

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

APPROVED
AND
FILED

05 MAR 30 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E037 (11/03) *MRS*

DOCUMENT # N03000000184 1. Entity Name THE VENETIAN CLUB, INC.	
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Principal Place of Business 1110 SAN JOSE FOREST DR ST AUGUSTINE FL 32080	Mailing Address PO BOX 1162 ST AUGUSTINE FL 32085-1162
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2. Principal Place of Business 28 Fairchild Lane Suite, Apt. #, etc.	3. Mailing Address - SAME - Suite, Apt. #, etc.
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City & State Palm Coast, FL Zip 32137	City & State Flagler Zip 32137
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4. FEI Number 43-1995814	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HOLLOWAY HAROLD 1110 SAN JOSE FOREST DR ST AUGUSTINE FL 32080	7. Name and Address of New Registered Agent Name Walter D. McCoy Street Address (P.O. Box Number is Not Acceptable) 28 Fairchild Lane City Palm Coast FL Zip Code 32137
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B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE DATE 3/24/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	P HOLLOWAY, HAROLD <input checked="" type="checkbox"/> Delete 1110 SAN JOSE FOREST DR ST AUGUSTINE FL 32080
TITLE	V WILLIAMS, CLARENCE B <input checked="" type="checkbox"/> Delete 243 MARIUS COURT ST AUGUSTINE FL 32086
TITLE	S - <i>Financial Sec.</i> <input type="checkbox"/> Delete BRYANT, JACQUELINE 904 SHIPPEWA STREET ST AUGUSTINE FL 32086
TITLE	J JENKINS, ISABELLE <input checked="" type="checkbox"/> Delete 9 BLANCHE LANE ST AUGUSTINE FL 32084
TITLE	C LAWS, LORENZO <input type="checkbox"/> Delete 3818 ARROWHEAD DR ST AUGUSTINE FL 32086
TITLE	P MCCOY, WALTER D <input type="checkbox"/> Delete 28 FAIRCHILD LANE PALM COAST FL 32137

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Thomas Jackson 917 Chippewa St. St Augustine FL 32086
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gertie Laws 3818 Arrowhead Drive St Augustine FL 32086
TITLE	Secretary - Recording <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Uola White 248 White Eagle Cir St Augustine FL 32086
TITLE	400050821654 04/15/05--01007--017 **70.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. I am all other like empowered.

SIGNATURE Thomas Jackson DATE 3/25/05 (386) 447-3103

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR