

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009267

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: VENICE CIRCUS ARTS FOUNDATION, INC.

## Current Principal Place of Business:

432 SPADARO DRIVE  
VENICE, FL 34285 US

## New Principal Place of Business:

1521 TAMIAMI TRAIL S  
SUITE 303  
VENICE, FL 34285 US

## Current Mailing Address:

432 SPADARO DRIVE  
VENICE, FL 34285 US

## New Mailing Address:

1521 TAMIAMI TRAIL S  
SUITE 303  
VENICE, FL 34285 US

FEI Number: 87-0712483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAONA, VICTOR D  
432 SPADARO DRIVE  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

DOWD, WHITTAKER & ASSOCIATES CPA'S  
1521 TAMIAMI TRAIL S  
SUITE 303  
VENICE, FL 34285 US

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.

SIGNATURE: THOMAS E WHITTAKER

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GAONA, VICTOR D  
Address: 432 SPADARO DRIVE  
City-St-Zip: VENICE, FL 34285 US

Title: D  
Name: GAONA, ARMANDO  
Address: 428 SPADARO DRIVE  
City-St-Zip: VENICE, FL 34285 US

Title: VP  
Name: RYAN, LAWRENCE A  
Address: 321 AURORA ST E  
City-St-Zip: VENICE, FL 34285 US

Title: T  
Name: WHITTAKER, THOMAS E  
Address: 2530 LEMON AVENUE  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S  
Name: HOLT, BEATRICE  
Address: 147 TAMPA AVE E., UNIT 304  
City-St-Zip: VENICE, FL 34285

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. WHITTAKER

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date