

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-26-2004 90424 045 ***150.00
P02000066324

04 MAY -5 AM 9:49

TALLAHASSEE, FLORIDA

DOCUMENT # P02000066324			
1. Entity Name THE BANK OF VENICE			
Principal Place of Business 240 NOKOMIS AVE S VENICE, FL 34285		Mailing Address 240 NOKOMIS AVE S VENICE, FL 34285	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04192004 Chg-P CR2E034 (10/03)	
		4. FEI Number 90-0022851	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Lisa Hawkins 1025 Lemon Bay Dr. Venice, FL 34293		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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: <i>Lisa Hawkins</i>		Lisa Hawkins, Vice Pres. 4-20-04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATTAGLIA, CHARLES J 3468 LONGMEADOW DR SARASOTA, FL 34235 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Henderson, Warren S. 621 Ramblin Rose NOKOMIS, FL 34275 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDT, JAMES H 420 ANCHORAGE DR NOKOMIS, FL 34275 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnson, Charles E 436 Anchorage Dr. Nokomis, FL 34275 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALTON, JOSEPH 1218 VERMEER DR NOKOMIS, FL 34275 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D macris, Steven W. 227. Pensacola Ave. Venice, FL 34285 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALTON, M M PO BOX 40 NOKOMIS, FL 34275 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D morrison, Richard M. 7 PeeKins Core Boca Grande, FL 33921 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEBOER, ROBERT 613 FOUR BAYS DR NOKOMIS, FL 34275 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D moseley, w. Paul 608 Valencia Rd. Venice, FL 34285 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOIGT, DAVID F 1007 BECKLEY CIR VENICE, FL 34292 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Voigt, David F. 1007 Beckley Cir. Venice, FL 34292 ☒ Change ☐ Addition
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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>David F. Voigt</i>		MACR N. WILSON JR 4/21/04 94-415-3699	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment PO200006324

D Addition
Roberts, Wayne A.
750 Eagle Point Dr.
Venice, FL 34292

D Addition
Taylor, Edwin D.
1601 Pine Lake Dr.
Venice, FL 34292

V/D Addition
Mack R. Wilcox, Jr.
324 Sunrise Dr.
Nokomis, FL 34275

V Addition
Norman D. Bensen
1511 Maple St.
Nokomis, FL 34275

V Addition
Lisa P. Hawkins
1025 Lemon Bay Dr.
Venice, FL 34293

V Addition
Helen Stephan
1707 Belvidere Dr.
Englewood, FL 34223

V Addition
Mary D. Young
421 Blackburn Pt. Rd.
Osprey, FL 34229
