

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

05 FEB 28 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50013397



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
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 Lisa Hawkins 862 mohawk Rd. Venice, FL 34293		7. Name and Address of New Registered Agent 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 <u>Lisa Hawkins</u> <u>Lisa Hawkins, Vice Pres.</u> <u>2/2/05</u> (NOTE: Registered Agent signature required when reflecting) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 ☐ Delete HENDERSON, WARREN S 621 RAMBLIN ROSE NOKOMIS, FL 34275	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Johnson, Charles E. 436 Anchorage Dr. NOKOMIS, FL 34275
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete BRANDT, JAMES H 420 ANCHORAGE DR NOKOMIS, FL 34275	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Macris, Steven W. 227 Pensacola Ave. Venice, FL 34285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete DALTON, JOSEPH 1218 VERMEER DR NOKOMIS, FL 34275	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Morrison, Richard M. 7 Peekins Cove Boca Grande FL 33921
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete DALTON, M M PO BOX 40 NOKOMIS, FL 34275	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Moseley, W. Paul 608 Valencia Rd. Venice, FL 34285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete DEBOER, ROBERT 613 FOUR BAYS DR NOKOMIS, FL 34275	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Roberts, Wayne A 750 Eagle Point Dr. Venice, FL 34292
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ☐ Delete VOIGT, DAVID E. 1007 BECKLEY CIR VENICE, FL 34292	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Taylor, Edwin D. 1601 Pine Lake Dr. Venice, FL 34292
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 607, 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>2/2/05</u> Daytime Phone # <u>941-485-3699</u>	

ATTACHMENT

P02000066328

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

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

V Addition
Hawkins, Lisa
862 Mohawk Rd.
Venice, FL 34293

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

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