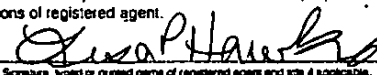
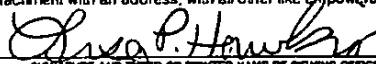


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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		7. Name and Address of New Registered Agent	
		Name Lisa P. Hawkins	
		Street Address (P.O. Box Number is Not Acceptable) 862 mohawk Rd.	
		City Venice FL Zip Code 34293	
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 		DATE 4-6-06	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 HENDERSON, WARREN S 621 RAMBLIN ROSE NOKOMIS, FL 34275 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnson, Charles E. ☐ Change ☒ Addition 436 Anchorage Dr. NOKOMIS, FL 34275
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 macris, Steven W. ☐ Change ☒ Addition 227 Pensacola Ave. Venice, FL 34285
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 Morrison, Richard M. ☐ Change ☒ Addition 7 Perkins Cove Boca Grande, FL 33921
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 moseley, W Paul ☐ Change ☒ Addition 608 Valencia Rd. Venice, FL 34285
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 Roberts, Wayne A. ☐ Change ☒ Addition 750 Eagle Point Dr. Venice, FL 34292
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VOIGT, DAVID F 1007 BECKLEY CIR VENICE, FL 34292 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Taylor, Edwin O. ☐ Change ☒ Addition 1601 Pine Lake Dr. Venice, FL 34292
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		DATE 4-6-06 941-485-3699	

FILED
06 APR 19 PM 3:11

40046936
CLERK OF STATE
TALLAHASSEE, FLORIDA



04062006 Chg-P CR2E034 (11/05)

ATTACHMENT

40046936

Addition # P02000066324

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

Addition

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

Addition

V
Hawkins, Lisa P.
862 Mohawk Road
Venice, FL 34293

Addition

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

Addition

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