2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000184

Entity Name: THE VENETIAN CLUB, INC.

Current Principal Place of Business:

917 CHIPPEWA ST.

ST. AUGUSTINE. FL 32086

Current Mailing Address:

PO BOX 1162

ST AUGUSTINE. FL 32085

FEI Number: 43-1995814 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACKSON, THOMAS 917 CHIPPEWA ST.

ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2013

Secretary of State

CC2151056237

Officer/Director Detail:

Title PD Title VPD

Name JACKSON, THOMAS Name ELLIS, CHARLES

Address 917 CHIPPEWA ST Address 75 WILLOW WAY PLACE

City-State-Zip: ST AUGUSTINE FL 32086 City-State-Zip: SAINT AUGUSTINE FL 32086

Title FSD Title TD

Name BRYANT, JACQUELINE Name WILLIAMS, MILDRED

Address 914 CHIPPEWA ST. Address 243 MARIUS COURT

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: SAINT AUGUSTINE FL 32086

Title SD

Name JENKINS, ISABELLE Address 9 BLANCHE LANE

City-State-Zip: ST. AUGUSTINE FL 32084

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 JACKSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/06/2013

Date