2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #703911** 04-16-2007 90088 009 ****61.25 THE VENICE LITTLE THEATRE, INC. Principal Place of Business Mailing Address HENCOUUT 140 WEST TAMPA, AVE 140 WEST TAMPA, AVE VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6005807 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHASE, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 3470 GULF LANE ROTONDA, FL. 33947 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition HOOVER NANCY NAME NAME STREET ADDRESS 421 ARMADA S STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, TIFFANY NAME NAME **421 HUNT RIDGE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE Delete TITLE Change Addition DAUT, KEVIN NAME NAME STREET ADDRESS 1103 DERIAN PL STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOVETT, JIM NAME NAME STREET ADDRESS 344 LAKE ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition BAUMRUCK, EARL NAME NAME STREET ADDRESS 8569 ESTATES DR STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PITTS, LAUDIN NAME NAME STREET ADDRESS 304 TORTUGA DRIVE STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with agraddrass, with all other like empowered.

FILED

4/12/07 94/-4023 Date Dayone Phone 8