2008 NOT-FOR-PROFIT CORPORATION

Mar 31, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #703911** 03-31-2008 90004 034 ****61.25 THE VENICE LITTLE THEATRE, INC. Principal Place of Business Mailing Address 40004191 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. 01112008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-6005807 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHASE, JAMES M. 3470 GULF LANE Street Address (P.O. Box Number is Not Acceptable) ROTONDA, FL 33947 Zip Code FL 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) 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Channe THACKER, LEE HOOVER, NANCY NAME MARE 498 Summerfield WAY STREET ADDRESS 421 ARMADA S STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VENICE FL 34292 TITLE Detete TOLE ☐ Change ☐ Addition TAYLOR, TIFFANY MALAS HALF TRAMMELL, JEAN 421 HUNT RIDGE DRIVE STREET ADDRESS STREET ADDRESS 418 GULF STREOT CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP VENICE FL 34245 ☐ Change TITLE Delete ☐ Addition DAUT, KEVIN KOVCIC, NEVENKA NAME NAME 833 GROVELAND AVE STREET ADDRESS 1103 DERIAN PL STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY - ST- ZIP VENICE FL 34285 TITLE ☑ Delete TIFLE ☐ Change ■ Addition MAME LOVETT, JIM BAUMRUCK, EARL 8569 ESTATES PRIVE 344 LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP NORTH FORT, FL 34286 TIDE Delete TITLE ☐ Change ☐ Addition KALE BAUMRUCK, EARL NAME WATTERS, ERIC D. STREET ADDRESS 8569 ESTATES DR STREET ADDRESS 192 INLEYS BLUD NORTH PORT, FL 34286 CITY-ST-78P CITY-ST-ZIP NOKOMIS, IFL 34275 IIIE Tolete TITLE ☐ Change ■ Addition PITTS, LAUDIN NAME NAME BETTERTON, GREG 981 RIDGEWOOD AVE - STE 101 304 TORTUGA DRIVE STREET ADDRESS STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PROSTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

VENICE FL 34285

FILED