2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703911

FILED Apr 22, 2010 Secretary of State

Entity Name: THE VENICE LITTLE THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

140 WEST TAMPA, AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

140 WEST TAMPA, AVE VENICE, FL 34285

FEI Number: 59-6005807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, JAMES M.

3470 GULF LANE

ROTONDA, FL 33947 US

CHASE, JAMES M.

140 WEST TAMPA AVENUE

VENICE, FL 34285 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: JAMES M. CHASE 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THACKER, LEE

Address: 498 SUMMERFIELD WAY City-St-Zip: VENICE, FL 34292

Title: V

Name: TRAMMELL, JEAN Address: 418 GULF ST City-St-Zip: VENICE, FL 34285

Title:

Name: KOVEIC, NEVENKA Address: 833 GROVELAND AVE City-St-Zip: VENICE, FL 34285

Title:

 Name:
 BAUMRUCK, EARL

 Address:
 8569 ESTATES DR

 City-St-Zip:
 NORTH PORT, FL 34286

Title:

Name: WATERS, ERIC D Address: 192 INLETS BLVD City-St-Zip: NOKOMIS, FL 34275

Title: [

Name: BETTERTON, GREG

Address: 735 E. VENICE AVENUE, SUITE 200

City-St-Zip: VENICE, FL 34285

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: GREG BETTERTON D 04/22/2010