2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703911

FILED Mar 19, 2012 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 (X)

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: ∨

Name: BROWN, JOHN

Address: 9901 EAGLE PRESERVE DRIVE

City-St-Zip: VENICE, FL 34224

Title: S

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

Title:

Name: THACKER, LEE

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

Title:

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

Title: [

 Name:
 SHIPARSKI, CHRIS

 Address:
 1029 TUSCANY BLVD

 City-St-Zip:
 VENICE, FL 34292

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: JAMES M. CHASE E/AD 03/19/2012