

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705336

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: THE VENICE ENDOWMENT, INC.

## Current Principal Place of Business:

601 TAMIAMI TRAIL SOUTH  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

601 TAMIAMI TRAIL SOUTH  
VENICE, FL 34285

## New Mailing Address:

FEI Number: 59-0668991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSEN, TERI A  
601 TAMIAMI TRAIL SOUTH  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

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: D ( ) Delete  
Name: BEEBE, RICHARD M D  
Address: 420 BAYSHORE DRIVE  
City-St-Zip: VENICE, FL 34285

Title: S ( ) Delete  
Name: MELLOR, CORD ESQ  
Address: 13801 D TAMIAMI TRAIL  
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete  
Name: SLATTERY, THOMAS  
Address: 460 ANCHORAGE DRIVE  
City-St-Zip: NOKOMIS, FL 34285

Title: PD ( ) Delete  
Name: HANSEN, TERI A  
Address: 601 SOUTH TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34285

Title: TD ( ) Delete  
Name: MASON, PETE  
Address: 699 S INDIANA AVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: DC ( ) Delete  
Name: DEPALMA, MATT  
Address: 9220 SAN BERNANDINO AVE  
City-St-Zip: ENGLEWOOD, FL 34224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARTLEY, MICHAEL T  
Address: 520 VALENCIA ROAD  
City-St-Zip: VENICE, FL 34285

Title: S (X) Change ( ) Addition  
Name: DEMING, WENDY M  
Address: 601 TAMIAMI TRAIL SOUTH  
City-St-Zip: VENICE, FL 34285

Title: D (X) Change ( ) Addition  
Name: HAY, DONALD  
Address: 106 WOODINGHAM DRIVE  
City-St-Zip: VENICE, FL 34292

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: LEGER, DIANE  
Address: 601 TAMIAMI TRAIL SOUTH  
City-St-Zip: VENICE, FL 34285

Title: D (X) Change ( ) Addition  
Name: PICAZIO, STEVE  
Address: 120 BAYVIEW DRIVE  
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY DEMING

S

01/06/2005

Electronic Signature of Signing Officer or Director

Date