

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710002

FILED
Jan 15, 2009
Secretary of State

Entity Name: KREWE OF VENUS, INC., TAMPA.

Current Principal Place of Business:

9000-C N. FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

9000-C N. FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1151223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, WILLIAM
104 E FOWLER AVE
SUITE 201
TAMPA, FL 33612 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: P () Delete
Name: CARVER, TIMOTHY
Address: 18207 WIMBLEDON GREEN PLACE
City-St-Zip: TAMPA, FL 33647 52

Title: S () Delete
Name: STAHL, KARLA
Address: 16009 ARMISTEAD LAND
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: ST JOHNS, MICHAEL
Address: 7602 WINGING WAY DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVER, TIMOTHY
Address: 18207 WIMBLEDON GREEN PLACE
City-St-Zip: TAMPA, FL 33647

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TIMOTHY CARVER

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date