

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735423

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: VENTURE THREE, INC.

**Current Principal Place of Business:**

10701 SOUTH OCEAN DR.  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

10701 SOUTH OCEAN DR.  
JENSEN BEACH, FL 34957

**New Mailing Address:**

FEI Number: 59-1726007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STONE, DAN ADMIN.  
3182 N.E. IVY LANE  
JENSEN BEACH, FL 34957 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: PD ( ) Delete  
Name: LEMBACH, WILLIAM PRES.  
Address: 10901 S OCEAN DR #647  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD ( ) Delete  
Name: DWYER, WILLIAM VPRES.  
Address: 10751 S OCEAN DR #B-11  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD ( ) Delete  
Name: GARDNER, RICHARD VPRES.  
Address: 10701 S OCEAN DR # 670  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD ( ) Delete  
Name: NICOLAISEN, PAUL TREAS  
Address: 10701 S OCEAN DR #871  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD ( ) Delete  
Name: COUSINO, SALLY SECY.  
Address: 10701 S. OCEAN DR #714  
City-St-Zip: JENSEN BEACH, FL 34957 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: TD (X) Change ( ) Addition  
Name: EICHACKER, CHARLES TREAS  
Address: 10751 S OCEAN DR #B13  
City-St-Zip: JENSEN BEACH, FL 34957 US

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: WILLIAM LEMBACH

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date