

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735423

FILED
Feb 11, 2010
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:

10701 SOUTH OCEAN DR.
V3 BUSINESS OFFICE
JENSEN BEACH, FL 34957

Current Mailing Address:

10701 SOUTH OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

10701 SOUTH OCEAN DR.
V3 BUSINESS OFFICE
JENSEN BEACH, FL 34957

FEI Number: 59-1726007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSEL, SONYA RENEE
25 HARBOUR ISLE DR., W. #305
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

TOUSSEL, SONYA RENEE LCAM
25 HARBOUR ISLE DR., W.
APT. 305
FORT PIERCE, FL 34949 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: SONYA RENEE TOUSSEL

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEMBACH, WILLIAM PRES.
Address: 10901 S OCEAN DR #647
City-St-Zip: JENSEN BEACH, FL 34957 US

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

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

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

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: WILLIAM LEMBACH

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date