

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735423

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: VENTURE THREE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

10701 SOUTH OCEAN DR.  
V3 BUSINESS OFFICE  
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:**

ROCK, ELVIS R LCAM  
561 SPRINGHILL POINT  
PORT ST. LUCIE, FL 34986 US

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

ROCK, ELVIS R LCAM  
561 SPRING HILL POINT  
PORT ST. LUCIE, FL 34986 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

02/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LEMBACH, WILLIAM PRES.  
Address: 10701 S OCEAN DR #647  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP  
Name: NICOLAISEN, PAUL VP.  
Address: 10701 S OCEAN DR # 871  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TREA  
Name: BRYSON, CHERYL TREAS  
Address: 10701 S OCEAN DR #905  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SEC  
Name: KUEGLER, ROBERTA SECY.  
Address: 10701 S. OCEAN DR # 753  
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date