

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741659

FILED
Apr 04, 2012
Secretary of State

Entity Name: VENICE AREA MOBILE MEALS, INC.

Current Principal Place of Business:

920 TAMIAMI TRAIL SOUTH
VENICE, FL 34285 US

New Principal Place of Business:

920 TAMIAMI TRAIL S
VENICE, FL 34285 US

Current Mailing Address:

920 TAMIAMI TRAIL SOUTH
VENICE, FL 34285 US

New Mailing Address:

920 TAMIAMI TRAIL S
VENICE, FL 34285 US

FEI Number: 59-1805535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIEL, DONALD L
4 ST MARTIN CIRCLE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BARTLETT, JOAN V.
2280 LAKEWOOD COURT
NOKOMIS, FL 34275 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: JOAN V. BARTLETT

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DWIEL, DONALD L.
Address: 4 ST. MARTIN CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: FAIRBANK, NIGEL
Address: 2201 CALUSA LAKES BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: TREA
Name: BARTLETT, JOAN V.
Address: 2280 LAKEWOOD COURT
City-St-Zip: NOKOMIS, FL 34275 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: JOAN V. BARTLETT

TREA

04/04/2012

Electronic Signature of Signing Officer or Director

Date