

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749250

Entity Name: VENICE LANE, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1755-1765 VENICE LANE  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

C/O CCM, INC.  
10034 W. MCNAB ROAD  
TAMARAC, FL 33321

## Current Mailing Address:

1765 VENICE LANE  
NORTH MIAMI, FL 33181

## New Mailing Address:

C/O CCM, INC.  
10034 W. MCNAB ROAD  
TAMARAC, FL 33321

FEI Number: 59-1987599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBI, BENJAMIN R ESQ.  
1313 NE 125TH ST. #200  
MIAMI, FL 33161 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/D ( ) Delete  
Name: GIFFORD, DENNIS  
Address: 1765 VENICE LANE #1E  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S/D ( ) Delete  
Name: MCCARTHY, DANIEL  
Address: 1755 VENICE LANE #1W  
City-St-Zip: NORTH MIAMI, FL 33181

Title: T/D ( ) Delete  
Name: RESTAINO, VICTOR  
Address: 1765 VENICE LANE #7E  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Delete  
Name: FELDMAN, RICHARD  
Address: 1755 VENICE LANE #10W  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Delete  
Name: STAMPOULOS, KONSTANTINOS  
Address: 1765 VENICE LANE #4E  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: FELDMAN, RICHARD  
Address: 1755 VENICE LANE #10W  
City-St-Zip: NORTH MIAMI, FL 33181

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: DENNIS GIFFORD

P/D

04/15/2009

Electronic Signature of Signing Officer or Director

Date