

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 16, 2011**  
**Secretary of State**

DOCUMENT# 763898

**Entity Name:** VENICE AREA OLD TIMERS PICNIC, INC.**Current Principal Place of Business:**1250 COMMERCIAL CIRCLE  
NOKOMIS, FL 34275**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1997  
VENICE, FL 342841997**New Mailing Address:****FEI Number:** 59-2254759**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BALL, RENEE  
508 ACACIA LANE  
NOKOMIS, FL 34275 US**Name and Address of New Registered Agent:**MCCULLOUGH, MARY JEAN  
1115 GROVELAND AVE  
VENICE, FL 34285 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: MARY JEAN MCCULLOUGH

06/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLY, LOU  
Address: 972 LINDEN RD  
City-St-Zip: VENICE, FL 34293

Title: S  
Name: MCCULLOUGH, MARYJEAN  
Address: 1115 GROVELAND AVENUE  
City-St-Zip: VENICE, FL 34285

Title: T  
Name: MCCULLOUGH, MARY JEAN  
Address: 1115 GROVELAND AVE.  
City-St-Zip: VENICE, FL 34285

Title: VP  
Name: BLACKBURN, DANIEL  
Address: 923 ACADIA RD.  
City-St-Zip: VENICE, FL 34293

Title: D  
Name: HIGEL, MICKEY  
Address: 1630 LANDFALL DR  
City-St-Zip: NOKOMIS, FL 34275

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: MARY JEAN MCCULLOUGH

T/S

06/16/2011

Electronic Signature of Signing Officer or Director

Date