2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763898

FILED Jan 10, 2012 Secretary of State

Entity Name: VENICE AREA OLD TIMERS PICNIC, INC.

Current Principal Place of Business: New Principal Place of Business:

1250 COMMERCIAL CIRCLE 1115 GROVELAND AVE. NOKOMIS, FL 34275 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P.O. BOX 1997 VENICE, FL 342841997

FEI Number: 59-2254759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCULLOUGH, MARY JEAN 1115 GROVELAND AVE VENICE, FL 34285

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:

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

Title:

Name: MCCULLOUGH, MARYJEAN Address: 1115 GROVELAND AVENUE City-St-Zip:

VENICE, FL 34285

Title:

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

Title: VΡ

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

Title:

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

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 S/T 01/10/2012