

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22268

Entity Name: VENTURE REALTY ASSOCIATES, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3225 SOUTHSIDE BLVD.
SUITE #2
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17156
JACKSONVILLE, FL 322457156 US

New Mailing Address:

FEI Number: 59-2463669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, MARY
3225 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DURDEN, MARY S VP
3225 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 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 S. DURDEN

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNISON, ELIZABETH K
Address: 3225 SOUTHSIDE BLVD., SUITE #2
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST () Delete
Name: JENNISON, CAROLINE K
Address: 3225 SOUTHSIDE BLVD., SUITE #2
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNISON, ELIZABETH K PRES.
Address: 3225 SOUTHSIDE BLVD., SUITE #2
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST (X) Change () Addition
Name: JENNISON, CAROLINE K ST
Address: 3225 SOUTHSIDE BLVD., SUITE #2
City-St-Zip: JACKSONVILLE, FL 32216

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE K. JENNISON

ST

04/10/2009

Electronic Signature of Signing Officer or Director

Date