2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002654

FILED Feb 23, 2012 Secretary of State

Entity Name: VENICE HIGH SCHOOL SOFTBALL BOOSTERS, INC.

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

ONE INDIAN AVENUE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

PO BOX 774 VENICE, FL 34284

FEI Number: 65-1094910 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:

VALLEAU, KIMBERLY
5280 ROLLA ROAD
5280 ROLLA ROAD
VENICE, FL 34293 US
CONSTANTINO, STEVE
216 PINE RANCH TR
OSPREY, FL 34229 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: STEVE CONSTANTINO 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONSTANTINO, STEVE Address: 216 PINE RANCH TR City-St-Zip: OSPREY, FL 34229

Title: SEC

Name: STARKY, BARB
Address: 1232 PINELAND AVE
City-St-Zip: VENICE, FL 34285

Title: VP

Name: KOVALSKY, RON Address: P.O. BOX 2253 City-St-Zip: VENICE, FL 34284

Title: SEC

Name: BAKER, TAMMY

Address: 1023 BECKLEY CIRCLE City-St-Zip: VENICE, FL 34292

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: STEVE CONSATNTINO PRES 02/23/2012