2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000184

Entity Name: THE VENETIAN CLUB, INC.

Apr 30, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

917 CHIPPEWA ST.

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

PO BOX 1162

ST AUGUSTINE, FL 32085

FEI Number: 43-1995814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, THOMAS 917 CHIPPEWA ST.

ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JACKSON, THOMAS Name: Address: 917 CHIPPEWA ST City-St-Zip: ST AUGUSTINE, FL 32086

Title:

Name: LOWERY, LUCRECIA Address: P.O. BOX 354267 City-St-Zip: PALM COAST, FL 32135 `

FSD

BRYANT, JACQUELINE Name: Address: 914 CHIPPEWA ST. City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PD

Title:

Name: ROBINSON, ART 22 LAKESIDE PLACE E. Address: City-St-Zip: PALM COAST, FL 32137

Title: SD

JENKINS, ISABELLE Name: 9 BLANCHE LANE Address: ST. AUGUSTINE, FL 32084 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: THOMAS JACKSON DT 04/30/2011