2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N03000005318

Entity Name: THE WAREHOUSE OF VENICE, INC.

Current Principal Place of Business:

1126 N CYPRESS PT DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

P O BOX 844
VENICE, FL 34284

New Mailing Address:

FEI Number: 57-1176809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EATON, DEBRA
1126 N CYPRESS PT DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Title: PRES ( ) Delete
Name: EATON, DEBRA
Address: 1126 N CYPRESS PT DR
City-St-Zip: VENICE, FL 34293

Title: VP ( ) Delete
Name: BANISTER, LINDA
Address: 1126 N CYPRESS PT DR
City-St-Zip: VENICE, FL 342936642

Title: SD ( ) Delete
Name: BANISTER, JUSTIN
Address: 1126 N CYPRESS PT DR
City-St-Zip: VENICE, FL 342936642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DEBRA EATON PRES 04/23/2009

Electronic Signature of Signing Officer or Director Date