2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009267

FILED Apr 25, 2012 Secretary of State

Entity Name: VENICE CIRCUS ARTS FOUNDATION, INC.

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

432 SPADARO DRIVE 1521 TAMIAMI TRAIL S

VENICE, FL 34285 US SUITE 303 VENICE, FL 34285 U

Current Mailing Address: New Mailing Address:

432 SPADARO DRIVE 1521 TAMIAMI TRAIL S VENICE, FL 34285 US SUITE 303

VENICE, FL 34285 US

FEI Number: 87-0712483 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:

GAONA, VICTOR D DOWD, WHITTAKER & ASSOCIATES CPA'S 432 SPADARO DRIVE 1521 TAMIAMI TRAIL S

VENICE, FL 34285 US SUITE 303

VENICE, FL 34285 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: THOMAS E WHITTAKER 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: GAONA, VICTOR D Address: 432 SPADARO DRIVE City-St-Zip: VENICE, FL 34285 US

Title: D

Name: GAONA, ARMANDO Address: 428 SPADARO DRIVE City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: RYAN, LAWRENCE A Address: 321 AURORA ST E City-St-Zip: VENICE, FL 34285 US

Title: T

Name: WHITTAKER, THOMAS E
Address: 2530 LEMON AVENUE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S

Name: HOLT, BEATRICE

Address: 147 TAMPA AVE E., UNIT 304

City-St-Zip: VENICE, FL 34285

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 E. WHITTAKER T 04/25/2012