2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000000749 FILED 1. Entity Name Aug 29, 2008 08:00 AM Secretary of State THE MEETING ROOM OF VENICE, FLORIDA, INC. Principal Place of Business Mailing Address 316 SEABOARD AVENUE JAMES GUERIN VENICE, FL 34292 1702 BAMBOO DR VENICE, FL 34293 08182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0769365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAUNDERS, JONATHAN R DO NOT WRITE 677 N. WASHINGTON BLVD. SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. CD TITLE NAME ERNST, RON STREET ADDRESS 5931 PALMER BLVD. CITY-ST-ZIP SARASOTA, FL 34232 08/29/08-80001-024 61.25 TITLE TD GUERIN, JIM STREET ADDRESS 1702 BAMBOO DRIVE CITY-ST-ZIP VENICE, FL 34285 TITLE NAME DUNCAN, BOBBIE STREET ADDRESS 814 BIRD BAY WAY DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or justee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: