

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: GRAND VENEZIA COA, INC.

Current Principal Place of Business:

12110 SEMINOLE BLVD.
LARGO, FL 33778 US

New Principal Place of Business:

2704 VIA MURANO
CLEARWATER, FL 33764 US

Current Mailing Address:

C/O PCS OF SOUTH WEST FLORIDA
POST OFFICE BOX 4333
CLEARWATER, FL 33758

New Mailing Address:

C/O PCS OF SOUTH WEST FLORIDA
POST OFFICE BOX 110156
NAPLES, FL 34108

FEI Number: 20-3041342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: PD
Name: BATTISFORE, EDDWARD
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

Title: VPD
Name: TSINOKAS, DANIEL
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

Title: TD
Name: MCMANUS, MICHAEL
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

Title: SD
Name: BURD, DARREN
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: LANCASTER, GERALD
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

Title: ASAM
Name: WHITE, WILLIAM D
Address: PO BOX 110156
City-St-Zip: NAPLES, FL 34108

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: WILLIAM D. WHITE

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date