2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006328

FILED Mar 22, 2011 Secretary of State

Entity Name: VENICE HOUSING DEVELOPMENT CORPORATION

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

201 GROVE STREET NORTH 312 E. VENICE AVENUE VENICE, FL 34285

SUITE 208

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

312 E. VENICE AVENUE SUITE 208 201 GROVE STREET NORTH VENICE, FL 34285

VENICE, FL 34285

FEI Number: 20-2445063 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:

BARR, GEORGE B BARR, GEORGE B 201 GROVE STREET NORTH 312 E. VENICE AVENUE SUITE 208 VENICE, FL 34285

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: 03/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: BARR, GEORGE B

Address: 312 E. VENICE AVE., STE. 208

City-St-Zip: VENICE, FL 34285

Title: PD

Name: DALTON, JOSEPH

Address: 312 E. VENICE AVE., STE, 208

City-St-Zip: VENICE, FL 34285

Title:

ROACH, DOUGLAS Name:

Address: 312 E. VENICE AVE., STE. 208

City-St-Zip: VENICE, FL 34285

Title:

CASTLEBERRY, AUNDRIA Name: 201 GROVE STREET NORTH Address:

City-St-Zip: VENICE, FL 34285

VPD Title:

Name: KRAUT, JAMES

312 E. VENICE AVE., STE. 208 Address:

City-St-Zip: VENICE, FL 38285

Title:

LEBEDUN, BRUCE Name:

Address: 312 E. VENICE AVE., STE. 208

VENICE, FL 34285 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: JOSEPH DALTON P/D 03/22/2011