2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006328

FILED Mar 19, 2012 Secretary of State

Entity Name: VENICE HOUSING DEVELOPMENT CORPORATION

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

312 E. VENICE AVENUE SUITE 208 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

312 E. VENICE AVENUE SUITE 208 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 312 E. VENICE AVENUE SUITE 208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BARR, GEORGE B

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

City-St-Zip: VENICE, FL 34285

Title: D

Name: DALTON, JOSEPH

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

City-St-Zip: VENICE, FL 34285

Title: STD

Name: ROACH, DOUGLAS

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

City-St-Zip: VENICE, FL 34285

Title: D

Name: CASTLEBERRY, AUNDRIA Address: 201 GROVE STREET NORTH

City-St-Zip: VENICE, FL 34285

Title: PD

Name: KRAUT, JAMES

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

City-St-Zip: VENICE, FL 38285

Title: VPD

Name: WEAVER, JASON

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

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: JAMES KRAUT P 03/19/2012