

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010543

FILED
Jan 21, 2010
Secretary of State

Entity Name: VENICE PRESBYTERIAN REALTY HOLDINGS, INC.

Current Principal Place of Business:

111 EAST FIRENZE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

111 EAST FIRENZE AVENUE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-3654834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, CARL
314 RECLINATA CIR
VENICE, FL 34292 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: T
Name: STOTTLEMYER, JOSEPH S
Address: 714 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: T
Name: ERIC, WATTERS
Address: 192 INLETS BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: T
Name: WEIST, MARY ALICE
Address: 106 FIELDSTONE DRIVE
City-St-Zip: VENICE, FL 34292 US

Title: PT
Name: SHOOK, CARL R
Address: 314 RECLINATA CIR
City-St-Zip: VENICE, FL 342925401 US

Title: ST
Name: MANNING, DONALD
Address: 323 VENICE GOLF CLUB DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: T
Name: LIMING, ELAINE
Address: 571 MOSSY CREEK DR
City-St-Zip: VENICE, FL 342924494 US

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: CARL R. SHOOK

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date