

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006650

FILED
Apr 14, 2009
Secretary of State

Entity Name: ABILITIES VENTI, INC.

Current Principal Place of Business:

9200 N HOLLYBROOK LK DR #109
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8300 SUNRISE LAKES BLVD. BLDG. 55, #310
SUNRISE, FL 33322

Current Mailing Address:

9200 N HOLLYBROOK LK DR #109
PEMBROKE PINES, FL 33025

New Mailing Address:

8300 SUNRISE LAKES BLVD. BLDG. 55, #310
SUNRISE, FL 33322

FEI Number: 51-0609968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN M
11411 NW 15 STREET
PEMBROKE PINES, FL 33028 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 () Delete
Name: RUDINSKY, CAROL
Address: 9200 N HOLLYBROOK LK DR #109
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: SILVERMAN, SHELIA
Address: 8300 SUNRISE LAKES BLVD, BLDG 55 APT 310
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: RASHID, REHANNA
Address: 134 ESSEX RD
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: PIRONE, MARY JO
Address: 8300 SUNRISE LAKES BLVD, BLDG 55, #310
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: ARCOLEO, BART
Address: 5302 DATE PALM PL
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: STONE, NICHOLAS
Address: 9440 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUDINSKY, CAROL
Address: 9200 N HOLLYBROOK LK DR #109
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S (X) Change () Addition
Name: GAMBLE, SARAH M
Address: 2511 N 26TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: PAYNE, DENISE
Address: PO BOX 70504
City-St-Zip: FT. LAUDERDALE, FL 33307

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: SCHWARTZ, GARY S
Address: 428 NW 70TH AVE., APT. 138
City-St-Zip: PLANTATION, FL 33317

Title: P (X) Change () Addition
Name: STONE, NICHOLAS
Address: 9440 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY JO PIRONE

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date