

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2011
Secretary of State

DOCUMENT# N07000007783

Entity Name: VENICE MUSICALE, INC.

Current Principal Place of Business:4227 CONRAD RD
VENICE, FL 34293**New Principal Place of Business:**342 MELROSE CT.
VENICE, FL 34292**Current Mailing Address:**4227 CONRAD RD
VENICE, FL 34293**New Mailing Address:**2357 S TAMIAMI TR #3
PM BOX 179
VENICE, FL 34293

FEI Number: 59-2853168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FREELAND, TED TREASUR
4227 CONRAD RD
VENICE, FL 34293 US**Name and Address of New Registered Agent:**WERRELL, TERRY TREASUR
342 MELROSE CT.
VENICE, FL 34292 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: TERRY S WERRELL

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: WERRELL, SANDRA
Address: 342 MELROSE CT.
City-St-Zip: VENICE, FL 34292Title: T
Name: WERRELL, TERRY S
Address: 342 MELROSE CT.
City-St-Zip: VENICE, FL 34292Title: V
Name: SADOWSKI, ROSE
Address: 1085 SORRENTO BLVD
City-St-Zip: NOKOMIS, FL 34275Title: S
Name: HOHENWARTER, JOSEPH
Address: 538 PENDLETON DR
City-St-Zip: VENICE, FL 34292

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: TERRY WERRELL

T

10/20/2011

Electronic Signature of Signing Officer or Director

Date