2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000320

FILED Mar 23, 2009 Secretary of State

Entity Name: VENICE AIRPORT BUSINESS ASSOCIATION, INC.

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

400 E. AIRPORT AVENUE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1618 MAIN STREET 400 E. AIRPORT AVENUE SARASOTA, FL 34236 VENICE, FL 34285

FEI Number: 26-2571506 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:

NADEL, ARTHUR

1618 MAIN STREET

SARASOTA, FL 34236 US

JERNIGAN, ROGER

400 E. AIRPORT AVENUE

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: ROGER JERNIGAN 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: () Change () Addition

 Name:
 SCHMIELER, CHARLES
 Name:

 Address:
 125 CASTILLE ST
 Address:

 City-St-Zip:
 VENICE, FL 34285 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 JERNIGAN, RÖBERT
 Name:

 Address:
 7028 PARK CIRCLE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name:NADEL, ARTHURName:JERNIGAN, ROGERAddress:3966 COUNTRY VIEW DRIVEAddress:400 E. AIRPORT AVENUECity-St-Zip:SARASOTA, FL 34233City-St-Zip:NORTH PORT, FL 34287

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: CHARLES SCHMIELER PRES 03/23/2009