2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000320

FILED Apr 19, 2011 Secretary of State

Entity Name: VENICE AIRPORT BUSINESS ASSOCIATION, INC.

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

400 E. AIRPORT AVENUE 125 CASTILE STREET VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

400 E. AIRPORT AVENUE 125 CASTILE STREET VENICE, FL 34285 125 CASTILE STREET 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:

ROBERTS, GREGORY C ESQ. 341 W. VENICE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHMIELER, CHARLES
Address: 125 CASTILLE ST
City-St-Zip: VENICE, FL 34285 US

Title: 7

Name: CARLUCCI, NICK
Address: 1335 HORIZON ROAD
City-St-Zip: VENICE, FL 34293

Title: S

Name: SCHMIELER, CHARLES
Address: 125 CASTILE STREET
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: CHARLES SCHMIELER PRES 04/19/2011