

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007402

FILED
Apr 26, 2012
Secretary of State

Entity Name: VENETIA ATHLETIC CLUB, INC.

Current Principal Place of Business:

ONE INDEPENDENT DR SUITE 1700
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DR SUITE 1700
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, BRAD
2742 HERSCHEL ST
JACKSONVILLE, FL 32204 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: D
Name: BISHOP, THOMAS E
Address: ONE INDEPENDENT DR SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: WALTERS, BRAD
Address: ONE INDEPENDENT DR SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: BRACKIN, SARA
Address: ONE INDEPENDENT DR SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

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: SARA BRACKIN

DIRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date