

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000007402

FILED
Apr 14, 2014
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:

2742 HERSCHEL STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

ONE INDEPENDENT DR SUITE 1700
JACKSONVILLE, FL 32202

New Mailing Address:

2742 HERSCHEL STREET
JACKSONVILLE, FL 32205

FEI Number: 45-2915608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, BRAD
2742 HERSCHEL ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FROATS, TODD
2742 HERSCHEL ST
JACKSONVILLE, FL 32205 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: TODD FROATS

04/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BISHOP, THOMAS E
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: WALTERS, BRAD
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: GREEN, DEANA
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: WILLIAMSON, JOHN
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: FROATS, TODD
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: HELLMAN, MIKAEL
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: TODD FROATS

D

04/14/2014

Electronic Signature of Signing Officer or Director

Date