2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20592

Entity Name: VENICE MAIN STREET, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

100 WEST VENICE AVENUE 101 WEST VENICE AVENUE

SUITE H SUITE 23

VENICE, FL 34285 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

P. O BOX 602

VENICE, FL 34284 US

FEI Number: 59-2815346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAASCH, SANDI ANN SKINNER'S TAX & BOOKKEEPING SERVICE 406 GIOVANNI DRIVE 333 TAMIAMI TRAIL

NOKOMIS, FL 34275 US 257
VNEICE, 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: KAREN QUARETTI-LEE 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: MS (X) Change () Addition

 Name:
 VANDERSTINE, BILL
 Name:
 LEHNER, KATHY

 Address:
 200 MIAMI AVE.
 Address:
 400 BARCELONA AVE

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

Title: PD () Delete Title: () Change () Addition

 Name:
 TRAMMELL, JEAN
 Name:

 Address:
 101 W. VENICE AVE.
 Address:

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

Title: T/D () Delete Title: T/D (X) Change () Addition Name: SEYBERT, BEVERLY Name: MCLAREN, LARRY

Address: 307 W VENICE AVE Address: 240 NOKOMIS AVE SOUTH
City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

 Name:
 VEDDER, SUSAN
 Name:
 KROPAC, KAY

 Address:
 200 EAST VENICE AVENUE
 Address:
 116 W. VENICE AVE

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

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

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

 Name:
 FRASER, LINDA
 Name:
 O'BERRY, JEFF

 Address:
 227 W VENICE AVENUE
 Address:
 203 W VENICE AVENUE

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

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

 Name:
 BAKER, ROSANNE
 Name:
 BERNE, SISTER MAUREEN

 Address:
 211 W. VENICE AVE.
 Address:
 227 MIAMI AVE WEST

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

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: KAREN QUARETTI-LEE ED 07/07/2008