2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20592

FILED Apr 02, 2010 Secretary of State

Entity Name: VENICE MAIN STREET, INC.

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

101 WEST VENICE AVENUE

SUITE 23

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)

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

ANN SKINNER'S TAX & BOOKKEEPING SERVICE PRIDEMORE & ASSOCIATES CPA'S PA 333 TAMIAMI TRAIL 229 S. TAMIAMI TRAIL

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.

VENICE, FL 34285

SIGNATURE: S. PRIDEMORE 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: FAWN, JANIS

Address: 101 W. VENICE AVE, STE 23 City-St-Zip: VENICE, FL 34285 US

Title: MR

 Name:
 MCLAREN, LARRY

 Address:
 443 HAZELWOOD ROAD

 City-St-Zip:
 VENICE, FL 34293 US

Title: MS

Name: MEURS, VERONICA Address: 280 ALLIGATOR DR City-St-Zip: VENICE, FL 34293 US

Title: MR

 Name:
 SKINNER, ERNIE

 Address:
 247 RIO TERRA

 City-St-Zip:
 VENICE, FL 34285 US

Title: MS

Name: TRAMMELL, JEAN

Address: 101 W. VENICE AVENUE, STE 25

City-St-Zip: VENICE, FL 34285 US

Title: MS

Name: KROPAC, KAY

Address: 116 W. VENICE AVENUE City-St-Zip: VENICE, FL 34285 US

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: JANIS FAWN MS 04/02/2010