2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31598

FILED Jan 14, 2010 Secretary of State

Entity Name: VENICE HIGH SCHOOL FOUNDATION, INC.

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

CANDACE MILLINGTON, VENICE HIGH SCHOOL 1 INDIAN AVE. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

C\O CANDACE MILLINGTON, PRINCIPAL 1 INDIAN AVE. VENICE, FL 34285

FEI Number: 65-0127187 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:

BRITTON, ANDREW J 401 JOHNSON LA SUITE 102 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MILLINGTON, CANDACE Name: Address: 1 INDIAN AVENUE City-St-Zip: VENICE, FL 34285

Title:

Name: BRITTON, ANDREW J Address: 401 JOHNSON LA. SUITE 102

City-St-Zip: VENICE, FL 34285

Title:

KINDELL, KIM Name: 1 INDIAN AVENUE Address: City-St-Zip: VENICE, FL 34285

Title:

Name: MOWRY, WILLIAM 1 INDIAN AVENUE Address: 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: ANDREW J. BRITTON D-P 01/14/2010