2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39670

FILED Apr 10, 2008 Secretary of State

Entity Name: VENICE-ENGLEWOOD BAR ASSOCIATION, INC.

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

1001 AVENIDA DEL CIRCO VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1001 AVENIDA DEL CIRCO VENICE, FL 34285

FEI Number: 65-0350725 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:

BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO VENICE, FL 34285

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

DP () Delete BNAN, DEAN Name: Name:

RHEINGANS, MATTHEW 609 S TAMIAMI TR Address: 355 WEST VENICE AVE. Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

(X) Change () Addition Title: DT Title: () Delete WILSON, M M Name: RHEINGANS, MATTHEW Name:

Address: 2383 SO TAMIAMI TRL. ST D Address: 355 WEST VENICE AVE. City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285

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

DOUGLAS, CATHRYN NELMS, BRENDA Name: Name: 18501 MURDOCK CIR, 6TH FLOOR 355 WEST VENICE AVENUE, Address: Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: VENICE, FL 34285

() Delete Title: DS Title: DS (X) Change () Addition STAAS, KEVIN STAAS, KEVIN Name: Name: 355 W. VENICE AVE Address:

Address: 245 N. TAMIAMI TRAIL, STE. F. City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

BROOME, JULIAN F JR. Name: Name: 118 SHAMROCK BLVD. Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip:

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: KEVIN G. STAAS DS 04/10/2008