2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39670

FILED Mar 20, 2009 Secretary of State

Entity Name: VENICE-ENGLEWOOD BAR ASSOCIATION, INC.

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

1001 AVENIDA DEL CIRCO 4140 WOODMERE PARK BLVD, STE 4

VENICE, FL 34285 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

4140 WOODMERE PARK BLVD STE 4 1001 AVENIDA DEL CIRCO

VENICE, FL 34285 VENICE, FL 34293

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

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RHEINGANS, MATTHEW NELMS, BRENDA Name: Name: 355 WEST VENICE AVE. Address: 355 WEST VENICE AVE. Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

RHEINGANS, MATTHEW Name: WISEMAN, SANDRA Name: Address: 355 WEST VENICE AVE. Address: 355 WEST VENICE AVE. City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

NELMS, BRENDA GALARZA, WILLIAM Name: Name: 355 WEST VENICE AVENUE, 1100 TAMIAMI TRL S Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

Name: STAAS, KEVIN Name: LEDBETTER, STEVEN W

4140 WOODMERE PARK BLVD STE 4 Address: 245 N. TAMIAMI TRAIL, STE. F Address:

VENICE, FL 34293 City-St-Zip: VENICE, FL 34285 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: STEVEN W. LEDBETTER DT 03/20/2009