

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# N40272

Entity Name: VENICE GOLF AND COUNTRY CLUB #1, INC.

Current Principal Place of Business:

250 VENICE GOLF CLUB DR
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

250 VENICE GOLF CLUB DR
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 65-0223681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHISEN, MARK
250 VENICE GOLF CLUB DR
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MATHISEN, MARK
Address: 250 VENICE GOLF CLUB DR
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: BOCK, JAMES
Address: 250 VENICE GOLF CLUB DR
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: RUGGIE, ALEXANDER
Address: 250 VENIA GOLF CLUB DR
City-St-Zip: VENICE, FL 34292

Title: DT () Delete
Name: WHITE, WILLIAM
Address: 250 VENICE GOLF CLUB DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM WHITE

DT

01/23/2009

Electronic Signature of Signing Officer or Director

Date