

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44840

FILED  
Aug 29, 2009  
Secretary of State

**Entity Name:** THE VENICE AVIATION SOCIETY, INC.

**Current Principal Place of Business:**

220 AIRPORT AVE  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

417 MAHON DR.  
VENICE, FL 34285 US

**New Mailing Address:**

628 ARMADA RD SOUTH  
VENICE, FL 34285 US

**FEI Number:** 65-0302169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOLLOWELL, PAUL C  
417 MAHON DR  
VENICE, FL 34285 US

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

HOLLOWELL, PAUL C  
628 ARMADA RD S  
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: \_\_\_\_\_

08/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CARLUCCI, NICK  
Address: 1335 HORIZON RD  
City-St-Zip: VENICE, FL 34293

Title: D ( ) Delete  
Name: RAND, JOSEPH MD  
Address: 1284 LAKESIDE WOODS DR  
City-St-Zip: VENICE, FL 34292

Title: DT ( ) Delete  
Name: HOLLOWELL, PAUL C  
Address: 417 MAHON DR.  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: SETTLES, BUCK  
Address: 455 FIRETHORN AV.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: PISCITELLI, NICK  
Address: 1638 CAMMINARE DR  
City-St-Zip: SARASOTA, FL 34238

Title: D ( ) Delete  
Name: STEPHENS, BRETT  
Address: 444 DARLING DR.  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: HOLLOWELL, PAUL C  
Address: 628 ARMADA RD SOUTH  
City-St-Zip: VENICE, FL 34285

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: PAUL C. HOLLOWELL

D

08/29/2009

Electronic Signature of Signing Officer or Director

Date