

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44840

FILED
Jan 24, 2012
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:

628 ARMADA RD SOUTH
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0302169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWELL, PAUL C
628 ARMADA RD S
VENICE, FL 34285 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: DP
Name: CARLUCCI, NICK
Address: 1335 HORIZON RD
City-St-Zip: VENICE, FL 34293

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

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

Title: D
Name: CELLEZ, PAUL
Address: 1787 SOUTH CREEK DR.
City-St-Zip: OSPREY, FL 34229

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

Title: DVP
Name: STEPHENS, BRETT
Address: 444 DARLING DR.
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: PAUL C HOLLOWELL

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date