## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N50906

FILED Apr 15, 2006 Secretary of State

Entity Name: VENICE CHRISTMAS BOAT PARADE, INC.

| Current Principal Place of Business:        |   |  |                | New Principal Place of Business:            |   |  |
|---|---|--|----------------|---|---|--|
|   | MIAMI TRAIL   |  |                |   |   |  |
| STE. 303<br>VENICE, F                       | I 3/1295 I  | JS                                       |                |   |   |  |
|   | ailing Addre  | - <del>-</del>                           |                | New Maili                                   | ng Address:   |  |
| ourrent in                                  | aning Addic   | 33.                                      |                | ivew mam                                    | ng Addiess.   |  |
| 1521 S. TA<br>VENICE, F                     | MIAMI TRAIL<br>L 34285 U                            | JS                                       |                |   |   |  |
| FEI Number:                                 | 65-0376223  | FEI Number Applied For (                 | ) FEI Nu       | mber Not App                                | licable ( ) Certificate of Status Desired ( )   |  |
| Name and                                    | Address of  | Current Registered Age                   | nt:            | Name and                                    | Address of New Registered Agent:  |  |
| 1521 S. TA                                  | ER, THOMAS<br>MIAMI TRAIL<br>L 34285 L              |  |                |   |   |  |
|   | named entity<br>of Florida.                         | submits this statement for               | the purpose of | of changing i                               | its registered office or registered agent, or both,   |  |
| SIGNATUR                                    | RE:   |  |                |   |   |  |
|   | Electro   | nic Signature of Registere               | d Agent        |   | Date  |  |
| OFFICERS AND DIRECTORS:                     |   |  |                | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | TD (<br>VEDDER, BOB<br>200 VENICE A<br>VENICE, FL 3 | VE                                       |                | Title:<br>Name:<br>Address:<br>City-St-Zip: | P (X) Change ( ) Addition<br>OSMULSKI, JOHN<br>416 MAHON DRIVE<br>VENICE, FL 34285 US                     |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | VPD (<br>JIM, BOYD<br>1729 SOUTH (<br>OSPREY, FL    |  |                | Title:<br>Name:<br>Address:<br>City-St-Zip: | VP (X) Change ( ) Addition<br>PEMBERTON, JOHN<br>238 W. TAMPA #314<br>VENICE, FL 34285                    |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>MCPHERSON<br>235 SOUTHAN<br>VENICE, FL 3     | PTION DR                                 |                | Title:<br>Name:<br>Address:<br>City-St-Zip: | S (X) Change ( ) Addition<br>WHITE, LARRY<br>4283 WORDSWORTH WAY<br>VENICE, FL 34293 US                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PD (<br>OSMULSKI, JO<br>416 MAHON S<br>VENICE, FL 3 | TREET                                    |                | Title:<br>Name:<br>Address:<br>City-St-Zip: | T (X) Change ( ) Addition<br>WHITTAKER, THOMAS E<br>1521 S. TAMIAMI TRAIL, STE 303<br>VENICE, FL 34285 US |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SD (X<br>NOTTINGHAM<br>200 VENICE A<br>VENICE, FL 3 | VE.                                      |                | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | KNOPF, IRV<br>12065 MARGA                           | () Delete<br>ARITA AVE.<br>, FL 34287 US |                | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition   |  |

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS E. WHITTAKER T 04/15/2006