

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50906

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: VENICE CHRISTMAS BOAT PARADE, INC.

**Current Principal Place of Business:**

1521 S. TAMIAMI TRAIL  
STE. 303  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

1521 S. TAMIAMI TRAIL  
VENICE, FL 34285 US

**New Mailing Address:**

FEI Number: 65-0376223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITTAKER, THOMAS E CPA  
1521 S. TAMIAMI TRAIL  
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: P ( ) Delete  
Name: OSMULSKI, JOHN  
Address: 416 MAHON DRIVE  
City-St-Zip: VENICE, FL 34285 US

Title: VP ( ) Delete  
Name: PEMBERTON, JOHN  
Address: 238 W. TAMPA #314  
City-St-Zip: VENICE, FL 34285

Title: S ( ) Delete  
Name: WHITE, LARRY  
Address: 4283 WORDSWORTH WAY  
City-St-Zip: VENICE, FL 34293 US

Title: T ( ) Delete  
Name: WHITTAKER, THOMAS E  
Address: 1521 S. TAMIAMI TRAIL, STE 303  
City-St-Zip: VENICE, FL 34285 US

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

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

Title: VP (X) Change ( ) Addition  
Name: HOGARTH, RONALD  
Address: 404 CERROMAR CR N  
City-St-Zip: VENICE, FL 34293

Title: S (X) Change ( ) Addition  
Name: PENN, RANDALL  
Address: 304 PAMETO ST.  
City-St-Zip: NOKOMIS, FL 34275 US

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

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

04/19/2007

Electronic Signature of Signing Officer or Director

Date