

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50906

FILED
Apr 23, 2009
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: HOGARTH, RONALD
Address: 404 CERROMAR CR N
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: PENN, RANDALL
Address: 304 PAMETO ST.
City-St-Zip: NOKOMIS, FL 34275 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: MARIOTT, PETER
Address: 404 CERROMAR CR N
City-St-Zip: VENICE, FL 34293

Title: S (X) Change () Addition
Name: LOVLEY, HEATHER
Address: 115 PALM AVE. E.
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 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

04/23/2009

Electronic Signature of Signing Officer or Director

Date