

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003155

FILED
Jan 06, 2004
Secretary of State

Entity Name: VENICE CATHOLIC COMMUNICATIONS, INC.

Current Principal Place of Business:

1000 PINEBROOK RD.
VENICE, FL 34292

New Principal Place of Business:

1000 PINEBROOK RD.
VENICE, FL 34285

Current Mailing Address:

1000 PINEBROOK RD.
VENICE, FL 34292

New Mailing Address:

1000 PINEBROOK RD.
VENICE, FL 34285

FEI Number: 65-0591351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, GAIL
1000 PINEBROOK RD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MCGRATH, GAIL
1000 PINEBROOK RD.
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:

01/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEVINS, JOHN J
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34292

Title: VD () Delete
Name: CAROSELLA, JEROME A
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34292

Title: STD () Delete
Name: MCGRATH, GAIL M
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEVINS, JOHN J
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change () Addition
Name: CAROSELLA, JEROME A
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

Title: STD (X) Change () Addition
Name: MCGRATH, GAIL M
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAIL M. MCGRATH

STD

01/06/2004

Electronic Signature of Signing Officer or Director

Date