

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003020

FILED
May 05, 2008
Secretary of State

Entity Name: VENICE SHUFFLEBOARD CLUB, INC.

Current Principal Place of Business:

448 PALMETTO CT
VENICE, FL 342852240

New Principal Place of Business:

HECKSHER PARK
VENICE, FL 34285

Current Mailing Address:

448 PALMETTO CT
VENICE, FL 342852240

New Mailing Address:

HECKSHER PARK
VENICE, FL 34285

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ABBOTT, VAUGHAN
306 LYNBROOK CIR, UNIT 103
VENICE, FL 34292 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: D () Delete
Name: KENT, JOSEPH
Address: 2324 NIZZA COURT
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: ENDICOTT, HAZEL
Address: 629 ALHAMBRA RD #1103
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: MCAULIFFE, DANIEL
Address: 224 FIREWZE AVE W
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: ROBERTS, HENRY
Address: 404 LAUREL LAKE RD. #101
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: KAYLOR, GARY
Address: 627 ALHAMBRA ROAD, #704 E
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: ABBOTT, VAUGHAN
Address: 603 LYNBROOK CIRCLE UNIT 103
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOULIA, CAROL
Address: 1248 REDSTART RD
City-St-Zip: VENICE, FL 34293

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

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

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

Title: D (X) Change () Addition
Name: QUINN, JOHN
Address: 7448 HAGBOM LN
City-St-Zip: NORTH PORT, FL 34286

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: VAUGHAN ABBOTT

TREA

05/05/2008

Electronic Signature of Signing Officer or Director

Date