2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003789

FILED Apr 27, 2011 Secretary of State

Entity Name: VENICE TOUCHDOWN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1 INDIAN AVE. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 997 VENICE, FL 34284

FEI Number: 65-0928559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOONE, BOONE, BOONE, KODA & FROOK, PA 1001 AVENIDA DEL CIRCO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: BOWDELL, JEANETTE Address: 327 GARDEN RD City-St-Zip: VENICE,, FL 34293

Title: PD

 Name:
 MUSSONE, JOHN

 Address:
 846 VAN GOGH RD.

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: VP

Name: HITT, GREG

Address: 2414 HERMITAGE BLVD City-St-Zip: VENICE, FL 34292

Title:

Name: POINSETT, DEBI Address: 671 MAY APPLE WAY City-St-Zip: VENICE, FL 34293

Title: VP

Name: BEVELACQUA, DEB Address: 939 GULL RD City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: JOHN MUSSONE P 04/27/2011