

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003789

FILED
Jan 05, 2012
Secretary of State

Entity Name: VENICE TOUCHDOWN CLUB, INC.

Current Principal Place of Business:

1 INDIAN AVE.
VENICE, FL 34285

New Principal Place of Business:

1 INDIAN AVE.
VENICE, FL 34285 US

Current Mailing Address:

POST OFFICE BOX 997
VENICE, FL 34284

New Mailing Address:

POST OFFICE BOX 997
VENICE, FL 34284 US

FEI Number: 65-0928559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, BOONE, BOONE, KODA & FROOK, PA
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HINES, CHARLES
227 NOKOMIS AVE S
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: CHARLES D. HINES, ESQ.

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HINES, CHARLES D
Address: 227 NOKOMIS AVENUE S.
City-St-Zip: VENICE, FL 34285 US

Title: TD
Name: PEACOCK, FRANK
Address: 1314 E. VENICE AVENUE, SUITE C
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: HALL, WAYNE
Address: 1314 E. VENICE AVENUE, SUITE D
City-St-Zip: VENICE, FL 34285 US

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: CHARLES D. HINES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date