

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053397

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE MANAGEMENT SERVICES OF VENICE, INC.

Current Principal Place of Business:

530 US 41 BYPASS
SUITE 18B
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 595
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-1016777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, CYNTHIA
3380 RUSTIC ROAD
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'GRADY, CYNTHIA
Address: P.O. BOX 595
City-St-Zip: VENICE, FL 34284

Title: SVP () Delete
Name: GATTO, JAMIE
Address: 3380 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: ROWAND, MARK
Address: 3380 RUSTIC RD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA O'GRADY

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03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date