

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066324

Entity Name: THE BANK OF VENICE

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

240 NOKOMIS AVE S
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

240 NOKOMIS AVE S
VENICE, FL 34285

New Mailing Address:

FEI Number: 90-0022851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, CHARLES E
Address: 436 ANCHORAGE DR
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: BRANDT, JAMES H
Address: 420 ANCHORAGE DR
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: DALTON, JOSEPH
Address: 1218 VERMEER DR
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: DALTON, M M
Address: PO BOX 40
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: DEBOER, ROBERT
Address: 613 FOUR BAYS DR
City-St-Zip: NOKOMIS, FL 34275

Title: PD () Delete
Name: VOIGT, DAVID F
Address: 1007 BECKLEY CIR
City-St-Zip: VENICE, FL 34292

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:

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

Title: () Change () Addition
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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: MACK R. WILCOX

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date