

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000022243

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** VENTURA INCORPORATED

**Current Principal Place of Business:**

3211 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3211 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 65-0568302      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

EDWARDS, LOIS  
3211 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308      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: PRES  
Name: EDWARDS, LOIS  
Address: 3211 N OCEAN BLVD  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP  
Name: SWEENEY, MICHAEL  
Address: 3211 N OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: LOIS J. EDWARDS

PRES

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date