2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705336

Entity Name: THE VENICE ENDOWMENT, INC.

Current Principal Place of Business:

601 TAMIAMI TRAIL SOUTH VENICE. FL 34285

Current Mailing Address:

601 TAMIAMI TRAIL SOUTH VENICE, FL 34285 US

FEI Number: 59-0668991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUMAKER, LOOP AND KENDRICK, LLP 240 SOUTH PINEAPPLE AVENUE 10TH FLOOR SARASOTA, FL 34236 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

FILED Feb 02, 2024

Secretary of State

1165254156CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name PALLEGAR, ANAND Name KNIGHT, TRACY

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title PRESIDENT Title DIRECTOR
Name LANHAM, PHILLIP Name ESSNER, ANNE

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR Title VF

Name SOFIA, SUSAN Name THAXTON, JON

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR Title DIRECTOR

Name GREEN, DAVID Name HERSHBERGER, ROD

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285

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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: KRISTIN PRINCE

CORPORATE SECRETARY 02/02/2024

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SESSIONS, DAVID Name SODERBERG, PETER

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title TREASURER Title SECRETARY

Name STOBAUGH, CHRIS Name PRINCE, KRISTIN

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR Title DIRECTOR

Name FAULHABER, PING Name FRANO, ROSE-ANNE

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR Title DIRECTOR

Name GIGLIO, JOHN Name MARTUCCI, FRANK

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285

Title DIRECTOR Title DIRECTOR

Name PETERSEN, PETE Name JOHNSON, KEITH

Address 601 TAMIAMI TRAIL SOUTH Address 601 TAMIAMI TRAIL SOUTH

City-State-Zip: VENICE FL 34285