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FILED
Jan 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 707232 (5)
 1. Corporation Name
WARNER SOUTHERN COLLEGE, INC.

Principal Place of Business 5301 U.S. HIGHWAY 27. SOUTH LAKE WALES.FL 33853	Mailing Address 5301 U.S. HIGHWAY 27. SOUTH LAKE WALES..FL 33853
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21 2. Principal Place of Business Suite, Apt. #, etc.	26 2a. Mailing Address Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
05/04/1964

4. FEI Number
59-1275800

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

HALL, GREGORY V.
5301 US HIGHWAY 27 SOUTH
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	STV	<input type="checkbox"/> DELETE
NAME	HALL, ROBERT M.	
STREET ADDRESS	1157 CEPHIA STREET	
CITY - ST - ZIP	LAKE WALES FL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	POWELL, GORDON	
STREET ADDRESS	421 THIRD STREET	
CITY - ST - ZIP	BUTLER PA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HALL, GREGORY	
STREET ADDRESS	5301 US HIGHWAY 27 S	
CITY - ST - ZIP	LAKE WALES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DARBY, DARREL	
STREET ADDRESS	1600 SO JEFFERSON	
CITY - ST - ZIP	HUNTINGTON WV	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TAPY, JACK	
STREET ADDRESS	20520 N. WALNUT ST.	
CITY - ST - ZIP	MUNCIE IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRALEY, HENRY	
STREET ADDRESS	100 CREEKSIDE DRIVE	
CITY - ST - ZIP	GEROGETOWN KY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D. JIM CLAUSSEN
5.3 STREET ADDRESS	185 BROWNING CIR S.E.
5.4 CITY - ST - ZIP	WINTER HAVEN, FL 33884
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert M. Hall* **RE ROBERT M. HALL** **1/15/98 (941)638-7215**

CR2E037 (10/97)