2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIG

FILED DOCUMENT # 707232 Jul 17, 2000 8:00 am Secretary of State 1. Entity Name WARNER SOUTHERN COLLEGE, INC. 07-17-2000 90079 027 ****70.00 Principal Place of Business Mailing Address 5301 U.S. HIGHWAY 27. SOUTH 5301 U.S. HIGHWAY 27. SOUTH LAKE WALES..FL 33853 LAKE WALES..FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1275800 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HALL, GREGORY V. 5301 US HIGHWAY 27 SOUTH LAKE WALES FL 33853 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Added to Fees After September 13, 2000 min. will be \$236.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLĖ Delete TITI F ☐ Change Addition RODDEN, GREGORY A NAME NAME **4813 AVON ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Delete TITLE TITLE ☐ Change **X** Addition POWELL, GORDON NAME NAME HARUEY DODSON **421 THIRD STREET** STREET ADDRESS STREET ADDRESS P.O.BOX 2046 CITY-ST-ZIP **BUTLER PA** CITY-ST-ZIP ERD BEACH TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALL, GREGORY NAME **5301 US HIGHWAY 27 S** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition RIGEL, BILL NAME STREET ADDRESS 242 S LAKESHORE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLAUSSEN, JIM 185 BRWONING CIRCLE, SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE C D Mac Change . ☐ Addition FRALEY, HENRY NAME NAME 100 CREEKSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GEROGETOWN KY** CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.