

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90076 001 ***140.00

DOCUMENT # 707232

1. Entity Name

WARNER SOUTHERN COLLEGE, INC.

Principal Place of Business

Mailing Address

5301 U.S. HIGHWAY 27, SOUTH
 LAKE WALES FL 33853

5301 U.S. HIGHWAY 27, SOUTH
 LAKE WALES FL 33853

15487



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1275800

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOT Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VT	<input type="checkbox"/> Delete
NAME	RODDEN, GREGORY A	
STREET ADDRESS	4813 AVON ST	
CITY-ST-ZIP	LAKE WALES FL 33853	
TITLE	CD	<input type="checkbox"/> Delete
NAME	DODSON, HARVEY	
STREET ADDRESS	PO BOX 7646	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE	P	<input type="checkbox"/> Delete
NAME	HALL, GREGORY	
STREET ADDRESS	5301 US HIGHWAY 27 S	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	RIGEL, BILL	
STREET ADDRESS	242 S LAKESHORE	
CITY-ST-ZIP	LAKE WALES FL 33853	
TITLE	D	<input type="checkbox"/> Delete
NAME	CLAUSSEN, JIM	
STREET ADDRESS	185 BRWONING CIRCLE, SE	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE	D	<input type="checkbox"/> Delete
NAME	FRALEY, HENRY	
STREET ADDRESS	100 CREEKSIDE DRIVE	
CITY-ST-ZIP	GEROGETOWN KY	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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

SIGNATURE:

Gregory V. Hall
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/01

(842) 438-7209

Date

Daytime Phone #

CR2E037 (10/00)