

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707232

FILED
Jun 16, 2010
Secretary of State

Entity Name: WARNER UNIVERSITY, INC.

Current Principal Place of Business:

13895 HIGHWAY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

13895 HIGHWAY 27
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-1275800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODDEN, GREGORY A
13895 HIGHWAY 27
LAKE WALES, FL 33859 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: VT
Name: RODDEN, GREGORY A
Address: 4813 AVON ST
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: QUAM, ROBERT K
Address: 710 CARLTON AVE
City-St-Zip: LAKE WALES, FL 33853

Title: P
Name: HALL, GREGORY
Address: 1147 S. LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: V
Name: RIGEL, BILL
Address: 242 S LAKESHORE
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: CLAUSSEN, JIM
Address: 185 BROWNING CIRCLE, SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BURDSALL, THOMAS
Address: 2425 47 TERRACE
City-St-Zip: VERO BEACH, FL 32966

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: GREGORY A RODDEN

VT

06/16/2010

Electronic Signature of Signing Officer or Director

Date