2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707232

Entity Name: WARNER UNIVERSITY, INC.

Current Principal Place of Business:

13895 HIGHWAY 27 LAKE WALES. FL 33859

Current Mailing Address:

13895 HIGHWAY 27 LAKE WALES, FL 33859

FEI Number: 59-1275800 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODDEN, GREGORY A 13895 HIGHWAY 27 LAKE WALES, FL 33859 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 Jan 25, 2013

Secretary of State

CC9871754080

Officer/Director Detail:

Title VT Title D

NameRODDEN, GREGORY ANameQUAM, ROBERT KAddress4813 AVON STAddress710 CARLTON AVE

City-State-Zip: LAKE WALES FL 33859 City-State-Zip: LAKE WALES FL 33853

Title P Title V

Name HALL, GREGORY Name MOYER, JAMES GJR

Address 1330 S HIGHLAND PARK DR Address 530 CANAL DR

City-State-Zip: LAKE WALES FL 33898 City-State-Zip: LAKE WALES FL 33859

Title D Title D

NameCLAUSSEN, JIMNameBURDSALL, THOMASAddress185 BROWNING CIRCLE, SEAddress2425 47 TERRACE

City-State-Zip: WINTER HAVEN FL 33884 City-State-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.

VT

SIGNATURE: GREGORY A RODDEN

Electronic Signature of Signing Officer/Director Detail

01/25/2013

Date