

2019 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: No

Name and Address of Current Registered Agent:

PICHA, J MICHAEL
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

Officer/Director Detail :

Title P
Name HOAG, DAVID A
Address 1865 WOODPOINTE DR
City-State-Zip: WINTER HAVEN FL 33884

Title VP
Name PICHA, JOHN M
Address 2562 PARTRIDGE DRIVE
City-State-Zip: WINTER HAVEN FL 33884

Title CHAIRMAN
Name DARBY, MIKE
Address PO BOX 387
City-State-Zip: GHENT WV 25843

Title VC
Name MAXWELL, STEVE
Address PO BOX 1164
City-State-Zip: FROSTPROOF FL 33843

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: DEAN MEADOWS

ASST VP FOR BUSINESS & FINANCE 02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date