2024 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:

RAMOS, MANDY 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: MANDY RAMOS 01/25/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameHOAG, DAVID ANameRAMOS, MANDY JAddress1865 WOODPOINTE DRAddress13895 HIGHWAY 27City-State-Zip:WINTER HAVEN FL 33884City-State-Zip: LAKE WALES 33859

Title CHAIRMAN Title VC

Name MOTIS, LAURA Name STOVER, SUE

Address PO BOX 825 Address 12640 PARK AVE.

City-State-Zip: BABSON PARK FL 33827 City-State-Zip: WINDERMERE FL 34786

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: MANDY RAMOS VP OF FINANCE 01/25/2024

FILED Jan 25, 2024

Secretary of State

8830684739CC

Date