2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007
Secretary of State

DOCUMENT# 707232

Entity Name: WARNER SOUTHERN COLLEGE, 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	( ) Delete
Name:	RODDEN, GREGORY A	
Address:	4813 AVON ST	
City-St-Zip:	LAKE WALES, FL 33853	
Title:	CD	( ) Delete
Name:	DODSON, HARVEY	
Address:	PO BOX 7646	
City-St-Zip:	VERO BEACH, FL 32960	
Title:	P	( ) Delete
Name:	HALL, GREGORY,	
Address:	1147 S. LAKESHORE BLVD	
City-St-Zip:	LAKE WALES, FL 33853	
Title:	V	( ) Delete
Name:	RIGEL, BILL	
Address:	242 S LAKESHORE	
City-St-Zip:	LAKE WALES, FL 33853	
Title:	D	( ) Delete
Name:	CLAUSSEN, JIM	
Address:	185 BRWONING CIRCLE, SE	
City-St-Zip:	WINTER HAVEN, FL 33884	
Title:	D	( ) Delete
Name:	CARLILE, CLEO	
Address:	608 W. 15TH ST	
City-St-Zip:	BIG SPRING, TX 79720	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY A RODDEN VT 03/05/2007
Electronic Signature of Signing Officer or Director — Date