

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 707232

FILED
Sep 26, 2011
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 ()

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: GREGORY A RODDEN

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 33859-000

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

Title: P
Name: HALL, GREGORY
Address: 1330 S HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 33898

Title: V
Name: MOYER, JAMES G JR
Address: 530 CANAL DR
City-St-Zip: LAKE WALES, FL 33859

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

09/26/2011

Electronic Signature of Signing Officer or Director

Date