

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710598

FILED
Feb 26, 2009
Secretary of State

Entity Name: WEBBER INTERNATIONAL UNIVERSITY, INC.

Current Principal Place of Business:

% REX YENTES
P.O. BOX 96
BABSON PARK, FL 33827

Current Mailing Address:

% REX YENTES
P.O. BOX 96
BABSON PARK, FL 33827

New Principal Place of Business:

%KEITH WADE
1201 N. SCENIC HWY
BABSON PARK, FL 33827

New Mailing Address:

% KEITH WADE
P.O. BOX 96
BABSON PARK, FL 33827

FEI Number: 59-2139553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YENTES, REX R.
WEBBER INTERNATIONAL UNIVERSITY, INC
1201 ALT 27 SOUTH
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

WADE, H. KEITH
WEBBER INTERNATIONAL UNIVERSITY, INC
1201 N. SCENIC HWY
BABSON PARK, FL 33827 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: H. KEITH WADE

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REAGIN, LES
Address: WEBBER INTERNATIONAL UNIVERSITY, INC
City-St-Zip: BABSON PARK, FL

Title: P () Delete
Name: YENTES, REX R.
Address: WEBBER INTERNATIONAL UNIVERSITY, INC.
City-St-Zip: BABSON PARK, FL 33827

Title: T () Delete
Name: JORDON, CHRISTINA M
Address: WEBBER INTERNATIONAL UNIVERSITY IN
City-St-Zip: BABSON PARK, FL 33827

Title: S () Delete
Name: MACCALLUM, DUNCAN
Address: 5040 LAKE PIERCE DR
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: ROSE, ROGER
Address: WEBBER INTERNATIONAL UNIVERSITY, INC
City-St-Zip: BABSON PARK, FL 33827

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRICKLER, JOE
Address: 435 6TH ST. S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: P (X) Change () Addition
Name: WADE, H. KEITH,
Address: WEBBER INTERNATIONAL UNIVERSITY, INC.
City-St-Zip: BABSON PARK, FL 33827

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROSE, ROGER
Address: PO BOX 66
City-St-Zip: BABSON PARK, FL 33827

Title: D (X) Change () Addition
Name: DUCE, JOHN
Address: 304 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Change (X) Addition
Name: SULLIVAN, PATRICK DR.
Address: 101 AVE D, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINA JORDON

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date