

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857221

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GEORGE E. WARREN CORPORATION

## Current Principal Place of Business:

3001 OCEAN DRIVE  
203  
VERO BCH., FL 329631953

## New Principal Place of Business:

## Current Mailing Address:

3001 OCEAN DRIVE  
203  
VERO BCH., FL 329631953

## New Mailing Address:

FEI Number: 04-1947720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: SCHNEIDER, ROBERT A  
Address: 123 SPRINGLINE DR  
City-St-Zip: VERO BEACH, FL 32960

Title: V ( ) Delete  
Name: CORR, JOSEPH P  
Address: 1502 E CAMINO DEL RIO  
City-St-Zip: VERO BEACH, FL 32963

Title: TD ( ) Delete  
Name: GEORGE, MICHAEL E  
Address: 5010 ST JOSEPH'S ISLAND DR  
City-St-Zip: VERO BEACH, FL 32967

Title: V ( ) Delete  
Name: SMITH, TIMOTHY  
Address: 167 ANCHOR DR  
City-St-Zip: VERO BEACH, FL 32963

Title: V ( ) Delete  
Name: CORR, FRANCIS  
Address: 7 RIDGELAND DR  
City-St-Zip: STUART, FL 34996

Title: PD ( ) Delete  
Name: CORR, THOMAS L  
Address: 630 LAKE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: GEORGE, MICHAEL E  
Address: 2005 COVE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Change ( ) Addition  
Name: SMITH, TIMOTHY  
Address: 232 BINNACLE POINT  
City-St-Zip: VERO BEACH, FL 32963

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E GEORGE

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

Date