

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857221

FILED  
Mar 23, 2010  
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  
Name: SCHNEIDER, ROBERT A  
Address: 123 SPRINGLINE DR  
City-St-Zip: VERO BEACH, FL 32960

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

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

Title: V  
Name: SMITH, TIMOTHY  
Address: 232 BINNACLE POINT  
City-St-Zip: VERO BEACH, FL 32963

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

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

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

SIGNATURE: MICHAEL E GEORGE

TREA

03/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date