

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001831

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE OFFICE OF PRESIDENT AND HIS SUCCESSORS, A CORPORATION SOLE FOR THE WARNER GROUP

Current Principal Place of Business:

1533 BEACHWOOD TRAIL
FT. MYERS, FL 33919

New Principal Place of Business:

1533 BEECHWOOD TRAIL
FT. MYERS, FL 33919

Current Mailing Address:

1533 BEACHWOOD TRAIL
FT. MYERS, FL 33919

New Mailing Address:

1533 BEECHWOOD TRAIL
FT. MYERS, FL 33919

FEI Number: 20-0439534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, TODD
1533 BEACHWOOD TRAIL
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

JOHNSON, T W
1533 BEECHWOOD TRAIL
FT. MYERS, FL 33919 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: TODD JOHNSON

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: JOHNSON, TODD
Address: 1533 BEACHWOOD TRAIL
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: JOHNSON, T W
Address: 1533 BEECHWOOD TRAIL
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T W JOHNSON

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date