

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001341

FILED  
Oct 04, 2005  
Secretary of State

Entity Name: WARNER SOUTHERN COLLEGE FOUNDATION, 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: 59-3689467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

## Name and Address of New Registered Agent:

WHITE, NORMAN  
225 E. PARK AVE.  
LAKE WALES, FL 33853      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: NORMAN WHITE

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DC      ( ) Delete  
Name: CHAPMAN, JAMES B  
Address: 5208 CORAL BLVD.  
City-St-Zip: BRADENTON, FL 34210

Title: D      ( ) Delete  
Name: WHITE, NORMAN  
Address: 225 E. PARK AVE.  
City-St-Zip: LAKE WALES, FL 33853

Title: DST      ( ) Delete  
Name: PICKETT, DONALD  
Address: 5301 U.S. HWY. 27 S.  
City-St-Zip: LAKE WALES, FL 33853

Title: P      ( ) Delete  
Name: HALL, GREGORY  
Address: 5301 U.S. HWY. 27 S.  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST      (X) Change ( ) Addition  
Name: PICKETT, DONALD  
Address: 13895 HIGHWAY 27  
City-St-Zip: LAKE WALES, FL 33859

Title: P      (X) Change ( ) Addition  
Name: HALL, GREGORY  
Address: 13895 HIGHWAY 27  
City-St-Zip: LAKE WALES, FL 33859

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: GREGORY V HALL

P

10/04/2005

Electronic Signature of Signing Officer or Director

Date