

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001341

FILED  
Mar 05, 2007  
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)**

**Name and Address of Current Registered Agent:**

RODDEN, GREGORY A  
13895 HIGHWAY 27  
LAKE WALES, FL 33859 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

**OFFICERS AND DIRECTORS:**

Title: DC (X) 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: 13895 HIGHWAY 27  
City-St-Zip: LAKE WALES, FL 33859

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: GREGORY V HALL

P

03/05/2007

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

\_\_\_\_\_  
Date