

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001341

FILED
Jul 23, 2008
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:

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: 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:

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

SIGNATURE: GREGORY HALL

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date