## 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N0000001341

FILED Sep 26, 2011 Secretary of State

Entity Name: WARNER SOUTHERN COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13895 HIGHWAY 27 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

13895 HIGHWAY 27 LAKE WALES, FL 33859

FEI Number: 59-3689467 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: WHITE, NORMAN
Address: 225 E. PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: T

 Name:
 RODDEN, GREGORY

 Address:
 13895 HIGHWAY 27

 City-St-Zip:
 LAKE WALES, FL 33859

Title: F

 Name:
 HALL, GREGORY

 Address:
 13895 HIGHWAY 27

 City-St-Zip:
 LAKE WALES, FL 33859

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

SIGNATURE: GREGORY A RODDEN T 09/26/2011