## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000002957

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FILED Apr 30, 2004 Secretary of State

Entity Name: W.A.R.M. OF CENTRAL FLORIDA, INC.

|   | Principal Place   | of Business:                     | New Principal Place                         | New Principal Place of Business:             |  |
|---|---|----------------------------------|---|--|--|
|   | FICE BOX 104<br>DALE, FL 3382                           | 3                                |   |  |  |
| Current Mailing Address:                    |   |                                  | New Mailing Address:                        |  |  |
|   | FICE BOX 104<br>DALE, FL 3382                           | 3                                |   |  |  |
| El Number                                   | : 01-0647709  | FEI Number Applied For()         | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and                                    | d Address of C  | urrent Registered Agent:         | Name and Address                            | of New Registered Agent:                     |  |
| 129 SOUT                                    | JM & RINALDC<br>TH COMMERCI<br>, FL 33870               |                                  |   |  |  |
|   | e named entity s<br>e of Florida.                       | submits this statement for the p | ourpose of changing its register            | ed office or registered agent, or both,      |  |
| SIGNATU                                     | RE:   |                                  |   |  |  |
|   | Electron  | ic Signature of Registered Age   | ent   | Date   |  |
| OFFICERS AND DIRECTORS:                     |   |                                  | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Fitle:<br>Name:<br>Nddress:<br>Dity-St-Zip: | PD ()<br>ANDERSON, CI<br>2304 N. ROXBU<br>AVON PARK, FI | JRY ROAD                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Fitle:<br>Name:<br>Address:<br>City-St-Zip: | D ()<br>ANDERSON, JU<br>2304 N. ROXBU<br>AVON PARK, FI  | JRY ROAD                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Fitle:<br>Name:<br>Address:<br>Dity-St-Zip: | VD ()<br>SMITH, GERAL<br>607 EVERGREI<br>WINTER HAVEI   | EN PL, S.W.                      | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Fitle:<br>Name:<br>Address:<br>City-St-Zip: | NAPPER, PAÙL  | WN DRIVE, N.W.                   | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Fitle:<br>Name:<br>Address:<br>City-St-Zip: | TD ()<br>HAPRER, LATO<br>3123 HARMON<br>WINTER HAVE     | LANE                             | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
|   | D ()  | Delete<br>R, PATRICIA            | Title:<br>Name:                             | ( ) Change ( ) Addition                      |  |

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: JUDITH ANDERSON D 04/30/2004