2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002957

FILED Apr 28, 2011 Secretary of State

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

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

304 WEST BRIDGERS AVE AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 104 AUBURNDALE, FL 33823 US

FEI Number: 01-0647709 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:

MCCOLLUM & RINALDO, P.A. 129 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDERSON, CHARLES
Address: 223 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: VD

Name: ANDERSON, JUDITH
Address: 223 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: BD

Name: FRAZIER, NORMAN LANIAR Address: 304 WEST BRIDGERS AVE City-St-Zip: AUBURNDALE, FL 33823

Title: TD

 Name:
 BROWN, LULA E

 Address:
 2393 4TH STREET NE

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: LULA W BROWN TD 04/28/2011