2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State
03-04-2008 90014 043 ****61.25

DOCUMENT # N04612

1. Entity Name
W.A.R., INC.

Principal Place of Business	Mailing Address
ROUTE 40 WEST P O BOX 350 INGLIS, FL 34449 US	ROUTE 40 WEST P O BOX 350 INGLIS, FL 34449 US

03012008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number: 59-2434890 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBERT D. BERKLEY
4645 PAMELA DRIVE
YANKEETOWN, FL 34498

7. Name and Address of New Registered Agent

Name: DANNIE C. HILLIARD
Street Address (P.O. Box Number is Not Acceptable): 16551 W. RIVER ROAD
City: INGLIS FL Zip Code: 34449

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Dannie C. Hilliard 6 April 2008

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WALTERS, KAY 11588 N. CARIBEE PT. INGLIS, FL 34449	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HILLIARD, DANNIE C. 16551 W. RIVER ROAD INGLIS, FL 34449	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BERKLEY, ROBERT D 4645 PAMELA DRIVE YANKEETOWN, FL 34498	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/TO MC CARTHY, JENNY L. 15901 W. RIVER ROAD INGLIS, FL 34449	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PETERSON, LOUISE 11405 HONEY JORDAN PT. INGLIS, FL 34449	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERKLEY, ROBERT D. 4645 PAMELA DRIVE YANKEETOWN, FL 34498	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MIKO, CHARLES 11610 N Caribee Point INGLIS, FL 34449	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MC CARTHY, JOHN C. 15901 W. RIVER ROAD INGLIS, FL 34449	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARMSTRONG, RON 4641 PAMELA DRIVE YANKEETOWN, FL 34498	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dannie C. Hilliard 6 APRIL 2008

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Zip | Country

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, RANDY 11405 N Honey Jordan Point INGLIS, FL 34449 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHEALS, EDWARD 29 S. Hawthorne YANKEETOWN, FL 34498 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUCHS, JOHN 12537 W. Foss Grove Path INGLIS, FL 34449 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTERS, RODNEY 11588 N Caribee Point INGLIS, FL 34449 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

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SIGNATURE: Dannie C. Hilliard 6 April 2008

ATTACHMENT
66006139

(11. CHANGES TO OFFICERS AND DIRECTORS CONTINUED)