

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04612

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

ROUTE 40 WEST
P O BOX 350
INGLIS, FL 34449 US

Current Mailing Address:

ROUTE 40 WEST
P O BOX 350
INGLIS, FL 34449 US

New Principal Place of Business:

70 N INGLIS AVE
BOX 350
INGLIS, FL 34449 US

New Mailing Address:

70 N INGLIS AVE
BOX 350
INGLIS, FL 34449 US

FEI Number: 59-2434890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIARD, DANNIE C
16551 W. RIVER ROAD
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

STURTAVENT, ANTHONY C
15505 W. RIVER ROAD
INGLIS, FL 34449 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: ANTHONY C. STURTAVENT

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLIARD, DANNIE C
Address: 16551 W. RIVER ROAD
City-St-Zip: INGLIS, FL 34449

Title: STO () Delete
Name: MCCARTHY, JENNY L
Address: 15901 W. RIVER ROAD
City-St-Zip: INGLIS, FL 34449

Title: D () Delete
Name: BERKLEY, ROBERT D
Address: 4645 PAMELA DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: MIKO, CHARLES
Address: 11610 N CARIBEE POINT
City-St-Zip: INGLIS, FL 34449

Title: D () Delete
Name: MCCARTHY, JOHN C
Address: 15901 W. RIVER ROAD
City-St-Zip: INGLIS, FL 34449

Title: D () Delete
Name: ARMSTRONG, RON
Address: 4641 PAMELA DRIVE
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STURTAVENT, ANTHONY C
Address: 15505 W. RIVER ROAD
City-St-Zip: INGLIS, FL 34449

Title: T (X) Change () Addition
Name: MCCARTHY, JENNY L
Address: 15901 W. RIVER ROAD
City-St-Zip: INGLIS, FL 34449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PAULET, ELIZABETH B
Address: 12110 W APPLETREE PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HILLIARD, DANNIE C
Address: 16551 W. RIVER ROAD
City-St-Zip: INGLIS, FL 34449

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: ANTHONY C. STURTAVENT

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date



Document # N04612
File Date: 3/26/09

Withlacoochee Area Residents, Inc.
PO Box 350
Inglis, Florida 34449-0350

March 27, 2009

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: 2009 ANNUAL REPORT
W.A.R., INC.

Enclosed please find the following documents to complete the 2009 Not-For-Profit Corporation Annual Report for the Withlacoochee Area Residents, Inc. (W.A.R., Inc.):

1. Check for \$70.00 to complete the on-line filing submitted to Sun-Biz site. (\$61.25 for filing and \$8.75 for Certificate of Status)
2. Copy of 2009 Annual Report Payment Voucher
3. Copy of Annual Report Online Filing

Your on-line form only allowed for recording 6 officers/directors; following are names and addresses of Directors which also need to be recorded with this filing. (Per telephonic instructions from your office on March 26, 2009).

<u>Name And Address #7</u>		<u>Name And Address #9</u>	
Title	D	Title	D
Name (Last, First, Middle, Title)	FUCHS, JOHN L.	Name (Last, First, Middle, Title)	PETERSON, EDWIN R.
Street Address	12537 W. FOSS GROVE PATH	Street Address	11405 N. HONEY JORDAN PT
City, State	INGLIS, FL	City, State	INGLIS, FL
Zip Code and Country	34449	Zip Code and Country	34449
<u>Name And Address #8</u>		<u>Name And Address #10</u>	
Title	D	Title	D
Name (Last, First, Middle, Title)	MICHAELS, EDWIN	Name (Last, First, Middle, Title)	SCHOFIELD, JACK
Street Address	29 S. HAWTHORNE DR.	Street Address	5003 RIVERSIDE DRIVE
City, State	INGLIS, FL	City, State	YANKEETOWN, FL
Zip Code and Country	34449	Zip Code and Country	34498

Sincerely,

/s/

Anthony Sturtevant, VP

Encls. (3)



N04612

3/26/09

Withlacoochee Area Residents, Inc.

PO Box 350

Inglis, Florida 34449-0350

March 27, 2009

Division of Corporations
P.O. Box 6198
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Sincerely,

Anthony Sturtevant, VP