

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000189

FILED
May 01, 2009
Secretary of State

Entity Name: DAVID TURNER WARNER FOUNDATION, INC.

Current Principal Place of Business:

5910 HAMPTON STREET
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

5910 HAMPTON STREET
MELROSE, FL 32666

New Mailing Address:

FEI Number: 26-1745746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLLUM, KEITH
5910 HAMPTON STREET
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WARNER, DAVID T
Address: PO BOX 20609
City-St-Zip: SARASOTA, FL 34276

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: BOLLUM, KEITH C
Address: 5910 HAMPTON ST.
City-St-Zip: MELROSE, FL 32666

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: KEITH C. BOLLUM

_____ Electronic Signature of Signing Officer or Director

V.P.

05/01/2009

_____ Date