

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004510

FILED
Apr 23, 2009
Secretary of State

Entity Name: WARFARE OF REPENTANCE, INC.

Current Principal Place of Business:

28053 SUNSET DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28053 SUNSET DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-2568432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, RICHARD PH.D.
28053 SUNSET DRIVE
BONITA SPRINGS, FL 34134 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: P () Delete
Name: KRAUS, RICHARD PH.D.
Address: 28053 SUNSET DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: FUSCO, GARY
Address: 6570 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUSCO, GARY
Address: 6570 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

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: GARY FUSCO

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date