

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N98000005697

Entity Name: THE WARREN FOUNDATION, INC.

Current Principal Place of Business:

9040 TOWN CENTER PKWY
SUITE 104
BRADENTON, FL 34202

New Principal Place of Business:

330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

Current Mailing Address:

9040 TOWN CENTER PKWY
SUITE 104
BRADENTON, FL 34202

New Mailing Address:

330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

FEI Number: 65-0867749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT
9040 TOWN CENTER PKWY
SUITE 104
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WARREN, ROBERT
330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236 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: ROBERT WARREN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WARREN, ROBERT M
Address: 9040 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: WARREN, DANIELLE
Address: 9040 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: WARREN, AMOS
Address: 9040 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WARREN, ROBERT M
Address: 330 S. PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: WARREN, DANIELLE
Address: 330 S. PINEAPPLE AVE, STE. 203
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: WARREN, AMOS
Address: 330 S. PINEAPPLE AVE., STE. 203
City-St-Zip: SARASOTA, FL 34236

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: ROBERT WARREN

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date