

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N98000005697

Entity Name: THE WARREN FOUNDATION, INC.

Current Principal Place of Business:

330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

New Mailing Address:

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
330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236 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: DPST () Delete
Name: WARREN, ROBERT M
Address: 330 S. PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 M WARREN

MBR

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date