

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133440

Entity Name: WARNER MANAGEMENT, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

16076 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

101 PLAZA REAL SOUTH
APT 930
BOCA RATON, FL 33432

Current Mailing Address:

16076 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

101 PLAZA REAL SOUTH
APT 930
BOCA RATON, FL 33432

FEI Number: 55-0812409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JOSEPH C
16076 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WARNER, JOSEPH C
101 PLAZA REAL SOUTH
APT 930
BOCA RATON, FL 33432 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNER, JOSEPH C
Address: 16076 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: WARNER, MERYLL A
Address: 16076 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, JOSEPH C
Address: 101 PLAZA REAL SOUTH, APT 930
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: WARNER, MERYLL A
Address: 101 PLAZA REAL SOUTH, APT 930
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH WARNER

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date