

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013629

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WRN FINANCIAL CORPORATION

**Current Principal Place of Business:**

3652 SOUTH THIRD STREET, SUITE 200  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

3652 SOUTH THIRD STREET, SUITE 200  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

FEI Number: 56-2431545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLSON, WILLIAM R  
3652 SOUTH THIRD STREET, SUITE 200  
JACKSONVILLE BEACH, FL 32250      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NICHOLSON, WILLIAM R  
Address: 3652 SOUTH THIRD STREET, SUITE 200  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Delete  
Name: NICHOLSON, ALLISON  
Address: 3652 SOUTH THIRD STREET, SUITE 200  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: WILLIAM R. NICHOLSON

OWNE

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date