

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046450

FILED
Apr 18, 2008
Secretary of State

Entity Name: WARREN FINANCIAL CORPORATION

Current Principal Place of Business:

2723 BELLE HAVEN DR
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 242
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-3215538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES D
2723 BELLE HAVEN DRIVE
CLEARWATER, FL 33763 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: PD () Delete
Name: WARREN, JAMES D
Address: 2723 BELLE HAVEN DRIVE
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES D WARREN

PRES

04/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date