

NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:12

DOCUMENT # 749742 (3)

1. Corporation Name

THE WILLIAM R. WATTS FOUNDATION, INC.

Principal Place of Business	Mailing Address
*GREATON AND GREATON P.O. BOX 39238 FORT LAUDERDALE FL 33339 US	*GREATON AND GREATON P.O. BOX 39238 FORT LAUDERDALE FL 33339 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/09/1979	3a. Date of Last Report 04/27/1994
4. FEI Number 59-1971220	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 Zip Country	29 Zip Country
25	30

9. Name and Address of Current Registered Agent

GREATON, WILSON B., JR.
2601 E OAKLAND PARK BLVD
SUITE 601
FORT LAUDERDALE FL

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RAMSEY, HARVEY
STREET ADDRESS	319 N.E. 23 TERRACE
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	DPT
NAME	WATTS, INNES
STREET ADDRESS	426 CORAL WAY
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	LOEHR, ALAN
STREET ADDRESS	1628 SE 1ST STREET
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	ANDERSON, HUGH
STREET ADDRESS	6224 NORTH FEDERAL HWY
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	D
NAME	PETTIJOHN, FRED A.
STREET ADDRESS	911 N RIO VISTA BLVD.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VSD
NAME	GREATON, WILSON B., JR.
STREET ADDRESS	4510 N.E. 23RD AVENUE
CITY - ST - ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wilson B. Granton, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-95 305/561-0313
Date Daytime Phone #

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THE WILLIAM R. WATTS FOUNDATION, INC.
1995 Corporation Annual Report
EIN: 59-1971220
Document No. 749742

Additional Officers and Directors:

Ruth Shack
200 South Biscayne Boulevard
Miami, Florida 33131

Thomas J. Miller
614 South Federal Highway
Fort Lauderdale, Florida 33316

Jose A. Mesa
One S.E. Third Avenue
Miami, Florida 33131