

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jan 26 1996 8:00 am
Secretary of State

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

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

3. Date Incorporated or Qualified **11/09/1979** 3a. Date of Last Report **02/16/1995**
4. FEI Number **59-1971220** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. Yes No

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
82 Street Address (P.O. Box Number is Not Acceptable)
83 **Suite 405**
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0602 and 617.1506, 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 I accept the obligations of, Section 617.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

12.1 NAME	D RAMSEY, HARVEY	<input type="checkbox"/> DELETE
12.2 STREET ADDRESS	319 N.E. 23 TERRACE	
12.3 CITY-ST-ZIP	FORT LAUDERDALE FL	
12.4 TITLE	DPT	<input type="checkbox"/> DELETE
12.5 NAME	WATTS, INNES	
12.6 STREET ADDRESS	426 CORAL WAY	
12.7 CITY-ST-ZIP	FT. LAUDERDALE FL	
12.8 TITLE	D	<input type="checkbox"/> DELETE
12.9 NAME	LOEHR, ALAN	
12.10 STREET ADDRESS	1626 SE 1ST STREET	
12.11 CITY-ST-ZIP	FT. LAUDERDALE FL	
12.12 TITLE	D	<input type="checkbox"/> DELETE
12.13 NAME	ANDERSON, HUGH	
12.14 STREET ADDRESS	6224 NORTH FEDERAL HWY	
12.15 CITY-ST-ZIP	FT LAUDERDALE FL	
12.16 TITLE	D	<input type="checkbox"/> DELETE
12.17 NAME	PETTIJOHN, FRED A.	
12.18 STREET ADDRESS	911 N RIO VISTA BLVD.	
12.19 CITY-ST-ZIP	FT. LAUDERDALE FL	
12.20 TITLE	VSD	<input type="checkbox"/> DELETE
12.21 NAME	GREATON, WILSON B., JR.	
12.22 STREET ADDRESS	4510 N.E. 23RD AVENUE	
12.23 CITY-ST-ZIP	FT. LAUDERDALE FL	

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-ST-ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-ST-ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-ST-ZIP	
13.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-ST-ZIP	

14. I solemnly 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. That I am an officer or director of the corporation or the registered 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. Greaton, Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wilson B. Greaton, Jr.

1-22-96 954/561-0313
Date Daytime Phone #

CR2E037 (12/95)

THE WILLIAM R. WATTS FOUNDATION, INC.
1996 Corporation Annual Report
EIN: 59-1971220
Document No. 749742

12. Additional Officers and Directors:

D
Ruth Shack
200 South Biscayne Boulevard
Miami, Florida 33131

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

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