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Feb 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

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 33339-9238 US

3. Date Incorporated or Qualified 11/09/1979 3a. Date of Last Report 01/26/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 59-1971220 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREATON, WILSON B., JR.
2601 E OAKLAND PARK BLVD
SUITE 405
FORT LAUDERDALE FL

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMSEY, HARVEY	1.2 NAME	
STREET ADDRESS	319 N.E. 23 TERRACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	DPT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATTS, INNES	2.2 NAME	
STREET ADDRESS	426 CORAL WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOEHR, ALAN	3.2 NAME	
STREET ADDRESS	1626 SE 1ST STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, HUGH	4.2 NAME	
STREET ADDRESS	6224 NORTH FEDERAL HWY	4.3 STREET ADDRESS	108 S.E. 8 Avenue
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETTIJOHN, FRED A.	5.2 NAME	
STREET ADDRESS	911 N RIO VISTA BLVD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	5.4 CITY - ST - ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	6.1 TITLE	CVSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREATON, WILSON B., JR.	6.2 NAME	
STREET ADDRESS	4510 N.E. 23RD AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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. Greaton, Jr.* Wilson B. Greaton, Jr. 2/12/97 954/561-0313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0037734

CR2E037 (9/96)

THE WILLIAM R. WATTS FOUNDATION, INC.
1976 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