

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90041 015 ****61.25

NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 749742

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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/09/1979	
City & State		City & State		4. FEI Number	
Zip		Zip		59-1971220	
Country		Country		Applied For	
25		30		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	

9. Name and Address of Current Registered Agent

GREATON, WILSON B., JR.
2801 E OAKLAND PARK BLVD
SUITE 405
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)	FL
83	
84 City	

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

TITLE	NAME	STREET ADDRESS	ST. ZIP	DELETE
VD	SHACK, RUTH	200 S BISCAYNE BLVD., #2780	MIAMI FL	<input type="checkbox"/>
CD	WATTS, INNES	426 CORAL WAY	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
SD	LOEHR, ALAN	BOX 30187 N/A	FT. LAUDERDALE FL	<input type="checkbox"/>
TD	ANDERSON, HUGH	108 S.E. 8 AVE.	FT LAUDERDALE FL	<input type="checkbox"/>
D	MESA, JOSE A	1 SE 3 AVENUE	MIAMI FL	<input type="checkbox"/>
PD	GREATON, WILSON B.,JR.	4510 N.E. 23RD AVENUE	FT.LAUDERDALE FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Ramsey, Harvey	319 NE 23 Terrace	Ft. Lauderdale, FL 33301	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		1100 SE 6 Street	Ft. Lauderdale, FL 33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CPD				<input checked="" type="checkbox"/>	<input type="checkbox"/>

I 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, with all other like empowered.

SIGNATURE: **WILSON B. GREATON, JR.** Resident 1/11/99 954/561-0313
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90041 015 ****61.25

THE WILLIAM R. WATTS FOUNDATION, INC.
1999 Corporation Annual Report
EIN: 59-1971220
Document No. 749742

12. ADDITIONAL OFFICERS AND DIRECTORS:

D
COKER, RICHARD G., JR.
1318 SE 2 Avenue
Fort Lauderdale, Florida 33316

D
DALY, PAUL E.
1880 NW 18 Street
Pompano Beach, Florida 33069