


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90013 006 ****61.25

DOCUMENT # 749742			
1. Entity Name THE WILLIAM R. WATTS FOUNDATION, INC.			
Principal Place of Business %GREATON AND GREATON P.O. BOX 39238 FORT LAUDERDALE, FL 33339 US		Mailing Address %GREATON AND GREATON P.O. BOX 39238 FORT LAUDERDALE, FL 33339 US	
2. Principal Place of Business c/o 2601 E. Oakland Pk Blvd Suite, Apt. #, etc. Suite 405 City & State Fort Lauderdale, FL Zip 33306		3. Mailing Address Suite, Apt. #, etc. City & State Country USA	
		4. FEI Number 59-1971220	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREATON, WILSON B., JR. 2601 E OAKLAND PARK BLVD SUITE 405 FORT LAUDERDALE, FL		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COKER, RICHARD G JR 644 SE 5 AVE FORT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHACK, RUTH 200 S BISCAYNE BLVD #505 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOEHR, ALAN 1037 S.E. 12 WAY FORT LAUDERDALE, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITT, LOUIS W JR. 2650 NE 37 STREET FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MESA, JOSE A 3250 S.W. 3RD AVE MIAMI, FL 33129	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREATON, WILSON B.,JR. 4510 N.E. 23RD AVENUE FT.LAUDERDALE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Wilson B. Greaton, Jr.</u>		Date <u>2/9/04</u> Daytime Phone # <u>954/561-0313</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment

#749742

4490145

ATTACHMENT TO 2004 NOT-FOR-PROFIT
CORPORATION ANNUAL REPORT

THE WILLIAM R. WATTS FOUNDATION, INC.
DOCUMENT# 749742

ADDITIONAL OFFICERS AND DIRECTORS:

VS

STEPHANY, ELIZABETH GREATON
2601 East Oakland Park Boulevard, #405
Fort Lauderdale, FL 33306

D

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

D

COKER, JR., RICHARD G.
1404 South Andrews Avenue
Fort Lauderdale, FL 33316

D

CHAPPELL, HUGH
329 Coral Way
Fort Lauderdale, FL 33301