


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90104 017 ****61.25

DOCUMENT # 749742 1. Entity Name THE WILLIAM R. WATTS FOUNDATION, INC.	
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Principal Place of Business C/O 2601 E OAKLAND PK. BLVD. STE. 405 FORT LAUDERDALE, FL 33306 US	Mailing Address %GREATON AND GREATON P.O. BOX 39238 FORT LAUDERDALE, FL 33339 US
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03232005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1971220	Applied For Not Applicable
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 BEVD
SUITE 405
FORT LAUDERDALE, FL

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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 \$61,225
Due by May 1, 2005

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

10. OFFICERS AND DIRECTORS

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	D SHACK, RUTH 200 S BISCAYNE BLVD #505 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEHR, ALAN 1037 S.E. 12 WAY FORT LAUDERDALE, FL 33316
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	TD MESA, JOSE A 3250 S.W. 3RD AVE MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREATON, WILSON B.,JR. 4510 N.E. 23RD AVENUE FT. LAUDERDALE, FL

DO NOT WRITE IN THIS SPACE

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: Wilson B. Greaton, Jr. Wilson B. Greaton, Jr. 3/23/05 954/561-0313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40048160

ATTACHMENT TO 2005 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