


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90100 021 ****61.25

DOCUMENT # 749742
 1. Entity Name
THE WILLIAM R. WATTS FOUNDATION, INC.



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

4002315b



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02242006 Chg-NP CR2E037 (11/05)

4. FEI Number
59-1971220

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2006

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

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	COKER, RICHARD G JR	
STREET ADDRESS	644 SE 5 AVE	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHACK, RUTH	
STREET ADDRESS	200 S BISCAYNE BLVD #505	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	D	<input type="checkbox"/> Delete
NAME	LOEHR, ALAN	
STREET ADDRESS	1037 S.E. 12 WAY	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE	D	<input type="checkbox"/> Delete
NAME	WITT, LOUIS W JR.	
STREET ADDRESS	2650 NE 37 STREET	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MESA, JOSE A	
STREET ADDRESS	3250 S.W. 3RD AVE	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GREATON, WILSON B., JR.	
STREET ADDRESS	4510 N.E. 23RD AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE, FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1601 NE 16 Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.* **2-27-06** **954-561-0313**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Wilson B. Greaton, Jr., President

ATTACHMENT
40023156

ATTACHMENT TO 2006 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
328 Coral Way
Fort Lauderdale, FL 33301