


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90184 034 ****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

40060391



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

04102007 Chg-NP CR2E037 (12/06)

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

Filing Fee is \$61.25
Due by May 1, 2007

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 NAME STREET ADDRESS CITY-ST-ZIP	D COKER, RICHARD G JR 644 SE 5 AVE FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHACK, RUTH 200 S BISCAYNE BLVD #505 MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEHR, ALAN 1601 NE 16 ST FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITT, LOUIS W JR. 2650 NE 37 STREET FORT LAUDERDALE, FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MESA, JOSE A 3250 S.W. 3RD AVE MIAMI, FL 33129	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREATON, WILSON B., JR. 4510 N.E. 23RD AVENUE FT. LAUDERDALE, FL	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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. **4/11/07** **(954) 561-0313**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Wilson B. Greaton, Jr., President

ATTACHMENT
40060391

ATTACHMENT TO 2007 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

D

DALY, PAUL E.
401 Idlewyld Drive
Fort Lauderdale, FL

D

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

D

CHAPPELL, HUGH
328 Coral Way
Fort Lauderdale, FL