

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749742

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE WILLIAM R. WATTS FOUNDATION, INC.

Current Principal Place of Business:

C/O 2601 E OAKLAND PK. BLVD.
SUITE 201
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

%GREATON AND GREATON
P.O. BOX 39238
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 59-1971220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATON, WILSON B., JR.
2601 E OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL US

Name and Address of New Registered Agent:

GREATON, JR., WILSON B
2601 E OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306 US

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.

SIGNATURE: WILSON B GREATON, JR

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COKER, RICHARD G JR
Address: 1404 W ANDREW AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SHACK, RUTH
Address: 401 IDLEWILD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: LOEHR, ALAN,
Address: 1601 NE 16 ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DALY, PAUL E
Address: 401 IDLEWILD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: CHAPPELL, JR, HUGH E
Address: 328 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: GREATON, WILSON B.,J, R.
Address: 4510 N.E. 23RD AVENUE
City-St-Zip: FT.LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COKER, JR., RICHARD G
Address: 1404 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: SHACK, RUTH
Address: 200 SOUTH BISCAYNE BLVD #505
City-St-Zip: MIAMI, FL 33131 US

Title: VSTD (X) Change () Addition
Name: GREATON STEPHANY, ELIZABETH
Address: 2601 E OAKLAND PK BLVD #201
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D (X) Change () Addition
Name: DALY, PAUL E
Address: 401 IDLEWYLD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: CHAPPELL, JR, HUGH E
Address: 328 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PD (X) Change () Addition
Name: GREATON, JR., WILSON B
Address: 2601 E OAKLAND PK BLVD, #201
City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILSON B. GREATON, JR.

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date