

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749742

FILED
Mar 08, 2011
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, JR., WILSON B
2601 E OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: SOTO, JAVIER ALBERTO
Address: 200 SOUTH BISCAYNE BLVD #505
City-St-Zip: MIAMI, FL 33131 US

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

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

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

Title: PD
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 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 all other like empowered.

SIGNATURE: WILSON B. GREATON, JR.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date