| 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: MYERS, WILLIAM C.

Electronic Signature of Signing Officer/Director Detail

02/06/2014

Date

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006129

Entity Name: THE WATERFORD ROUND TABLE INCORPORATED

Current Principal Place of Business:

601 UNIVERSE BLVD JUNO BEACH, FL 33408

Current Mailing Address:

605 UNIVERSE BLVD T-1221 JUNO BEACH, FL 33408

FEI Number: 27-2932204

Name and Address of Current Registered Agent:

MYERS, WILLIAM C 605 UNIVERSE BLVD T-1221 JUNO BEACH, FL 33408 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | TRES |
|-----------------|-----------------------------|-----------------|------------------------------|
| Name | WILLITS, MARGARET F | Name | MYERS, WILLIAM C |
| Address | 605 UNIVERSE BLVD APT T-221 | Address | 605 UNIVERSE BLVD APT T-1221 |
| City-State-Zip: | JUNO BEACH FL 33408 | City-State-Zip: | JUNO BEACH FL 33408 |

FILED Feb 06, 2014 Secretary of State CC0364664594

Date