2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # **766230** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name THE JANE AND STUART WATSON FOUNDATION, INC. 04-03-2000 90145 035 ****61.25 Mailing Address Principal Place of Business 4505 SHORE LANE 4505 SHORE LANE P.O. BOX 1483 P.O. BOX 1483 BOCA GRANDE FL 33921 BOCA GRANDE FL 33921-1483 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2479998 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete WATSON, JANE P. NAME NAME STREET ADDRESS 4505 SHORE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL** Change ☐ Addition VD ☐ Delete TITLE TITLE NOUJAIM, BETH ELLEN NAME STREET ADDRESS STREET ADDRESS 188 E 76TH ST, APT 10-C CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** ☐ Addition Change TITLE VDST ☐ Delete DECEW, SARAH WATSON TITLE DE CEW, SARAH WATSON NAME NAME 233 E. 77TH APT 1 STREET ADDRESS STREET ADDRESS 8145 E CAMELBACK #318 NYC, NY 10021 CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85251 Change ☐ Addition ۷D TITLE TITLE Delete WATSON STEPHEN HARVEY WATSON, STEPHEN HARVEY NAME NAME PO BOX 156, 12870 BRIGHTON DAM RD STREET ADDRESS 14219 GREENVIEW DR STREET ADDRESS CITY-ST-ZIP CLARKSVILLE, MD 21029 CITY-ST-ZIP Laurel MD Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: