## 2004 NOT-FOR-PROFIT CORPORATION · ANNUAL REPORT

## FILED DOCUMENT # N02000004111 1. Entity Name 04 AUG -9 AM 10: 24 DOUGLAS & DERROLYN WATSON FOUNDATION, INC. SECRETARY OF STATE TĂLLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1820 S.W. 96 TERRACE P.O. BOX 571137 MIRAMAR, FL 33025 MIAMI, FL 33257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072004 Chg-NP CR2E037 (10/03) PO BY City & State City & State 4. FEI Number Applied For F1.33251 65-1088003 Miranar Not Applicable 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 THOMPSON, MARY. 6033 N.W. 6TH CT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33127 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ■ Addition WATSON, DOUGLAS 600040221456 08/16/04--01071--010 \*\*61.25 NAME NAME 1820 SW 96TH TERRACE STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33025 CITY-ST-ZIP CITY-ST-7IP Delete Change | TITLE TITLE ☐ Addition CRAWFÖRD, ANNETTE NAME NAME STREET ADDRESS 1820 S.W. 96TH TERRACE STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33025 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE RUBYLETT, SCOTT NAME NAME 19701 NW 5TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 TITLE حدد + Delete 🗔 🛪 TITLE - --- -☐ Change... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

Wawylos & Watso

SIGNATURE: