.2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM **DOCUMENT # N03000006291 Secretary of State** 1. Entity Name THE BARBARA WATT FOUNDATION, INC. Mailing Address Principal Place of Business 725 CAPE CORAL PARKWAY 4427 DEL PRADO BLVD. CAPE CORAL, FL 33914 CAPE CORAL, FL 33904 01222007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0137331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETTE, ANDREW A DO NOT WRITE 4427 DEL PRADO BLVD. CAPE CORAL, FL 33904 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME WATT, BARBARA M STREET ADDRESS 4015 SE 20TH PLACE #504 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE VD NAME BIGGS, ROBERT W 04/03/07-80027-006 61.25 STREET ADDRESS 4015 SE 20TH PLACE #504 CITY-ST-7IP CAPE CORAL, FL 33904 TITLE NAME BARNETTE, ANDREW STREET ADDRESS 4630 SE 20TH AVENUE DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE TD NAME SCHINDLER, DOROTHY T STREET ADDRESS 1211 ROMANO KEY CIRCLE CITY-ST-74P PUNTA GORDA, FL 33955 TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 a some content of the corporation of the corporation of the corporation of the receiver of 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 a some content of the corporation of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes. I further certify that the information indicated on this report or supplemental reports to the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes. I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes. I further certify that the information indicated on the corporation of the corporation of the receiver of the corporation of the corporati

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SIGNATURE:			
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	 Date	Daytime Phone #