2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006291

FILED Apr 27, 2010 Secretary of State

Entity Name: THE BARBARA WATT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

725 CAPE CORAL PARKWAY CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4427 DEL PRADO BLVD. CAPE CORAL, FL 33904

FEI Number: 20-0137331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETTE, ANDREW A 4427 DEL PRADO BLVD. CAPE CORAL, FL 33904 US

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WATT, BARBARA M

 Address:
 725 CAPE CORAL PKWY W

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VD

 Name:
 BIGGS, ROBERT W

 Address:
 725 CAPE CORAL PKWY W

 City-St-Zip:
 CAPE CORAL, FL 33914

Title:

Name: BARNETTE, ANDREW
Address: 4630 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD

Name: SCHINDLER, DOROTHY T Address: 1211 ROMANO KEY CIRCLE City-St-Zip: PUNTA GORDA, FL 33955

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: BARBARA M WATT PD 04/27/2010