

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006291

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE BARBARA WATT FOUNDATION, INC.

Current Principal Place of Business:

725 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4427 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0137331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: D
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date