

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04928

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** J. BEN WATKINS PRIVATE FOUNDATION, INC.

**Current Principal Place of Business:**

564 RHODEN COVE RD  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

564 RHODEN COVE RD  
TALLAHASSEE, FL 32312

**New Mailing Address:**

**FEI Number:** 59-2449847

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WATKINS, III, J BEN  
564 RHODEN COVE  
TALLAHASSEE, FL 32312 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: CD  
Name: WATKINS, III, J BEN  
Address: 564 RHODEN COVE RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: JAMES, JR, JOHN  
Address: 107 AVENUE B  
City-St-Zip: APALACHICOLA, FL

Title: D  
Name: BUTLER, CLIFF  
Address: GULF ST.BANK,73 AVE.E  
City-St-Zip: APALACHICOLA, FL

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: J BEN WATKINS III

CHAI

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date