

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009981

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE BENJI WATSON CANCER FOUNDATION, INC.

Current Principal Place of Business:

212 PASADENA PLACE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

212 PASADENA PLACE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 27-3739009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, LAURENCE J
2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LAURENCE J. PINO, P.A.
2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 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.

SIGNATURE: LAUERNC E J. PINO, ESQUIRE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WATSON, BARRY L
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803 US

Title: D/S
Name: WATSON, REBECCA T
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: MILLS, BARBARA
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803 US

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: BARRY WATSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date