2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009981

FILED Apr 26, 2012 Secretary of State

Entity Name: THE BENJI WATSON CANCER FOUNDATION, INC.

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

212 PASADENA PLACE 219 PASADENA PLACE ORLANDO, FL 32803 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

212 PASADENA PLACE 219 PASADENA PLACE ORLANDO, FL 32803 US CRLANDO, FL 32803 US

FEI Number: 27-3739009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAURENCE J. PINO, P.A. 2200 LUCIEN WAY SUITE 400 MAITLAND, FL 32751 US WATSON, BARRY L 219 PASADENA PLACE ORLANDO, FL 32803 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: BARRY L WATSON 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WATSON, BARRY L Address: 219 PASADENA PLACE City-St-Zip: ORLANDO, FL 32803 US

Title: DS

Name: WATSON, REBECCA T Address: 219 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 L WATSON DP 04/26/2012