

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: WATSON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-4409442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CHRISTOPHER S
6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL 32940 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: D
Name: WATSON, CHRISTOPHER S
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: MCWILLIAMS, TIMOTHY F
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: WATSON, STEVEN T
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

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: CHRISTOPHER W. WATSON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date