

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23112

FILED
Jan 20, 2004
Secretary of State**Entity Name:** WATSON CENTER FOUNDATION, INC.**Current Principal Place of Business:**6925 112 CIR N
S103
LARGO, FL 33773 US**New Principal Place of Business:****Current Mailing Address:**6925 112 CIR N
S103
LARGO, FL 33773 US**New Mailing Address:****FEI Number:** 59-2857561**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SARNO, DR. MARK
8657 LONGWOOD DRIVE
LARGO, FL 337771310 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: SD () Delete
Name: LAMB, MICHAEL
Address: 2240 BELLEAIR RD., STE 145
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: WATSON, MURIEL,
Address: 200 LAKE AVE. NE, #409
City-St-Zip: LARGO, FL 33771

Title: P () Delete
Name: COMSTOCK, CHRIS
Address: 1951 MICHIGAN AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: 2VCD () Delete
Name: HENTER, TED
Address: 8335 37TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: TVCD () Delete
Name: SARNO, MARK
Address: 8657 LONGWOOD DRIVE
City-St-Zip: LARGO, FL 33777

Title: COB () Delete
Name: AMES, STACY
Address: 100 2ND AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NEILSON, JAMIE
Address: 905 BARBER DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: D (X) Change () Addition
Name: WATSON, MURIEL,
Address: 200 LAKE AVE. NE, #409
City-St-Zip: LARGO, FL 33771 US

Title: 1VC (X) Change () Addition
Name: FOLLO, TAMMY
Address: 2874 WESCOTT DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: 2VCD (X) Change () Addition
Name: HENTER, TED
Address: 8335 37TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: COB (X) Change () Addition
Name: SARNO, MARK
Address: 8657 LONGWOOD DRIVE
City-St-Zip: LARGO, FL 33777 US

Title: D (X) Change () Addition
Name: AMES, STACY
Address: 100 2ND AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK J. SARNO

COB

01/20/2004

Electronic Signature of Signing Officer or Director_____
Date