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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36802

(7)

1. Corporation Name

THE WATERMAN FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:40

Principal Place of Business

Mailing Address

400 FIFTH AVENUE SOUTH
SUITE #304
NAPLES FL 33940
US

400 FIFTH AVENUE SOUTH
SUITE #304
NAPLES FL 33940
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1991

3a. Date of Last Report

01/31/1994

4. FEI Number

22-3125086

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status



\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, MARIAN E.
400 FIFTH AVENUE SOUTH, SUITE #304
NAPLES FL 33940

81 Name

MOORE, WENDY W.

82 Street Address (P.O. Box Number is Not Acceptable)

1800 Galleon Drive

83

84 City

Naples

FL

85 Zip Code

33940

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Wendy W. Moore, President/Director

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

Jan. 26, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	MOORE, WENDY W.
STREET ADDRESS	751 GALLEON DRIVE
CITY-ST-ZIP	NAPLES FL
TITLE	D
NAME	WATERMAN, A. PORTER, JR.
STREET ADDRESS	12841 DUNBAR ROAD
CITY-ST-ZIP	GLEN ELLEN CA
TITLE	D
NAME	KELLER, SANDRA W.
STREET ADDRESS	4461 WELD COUNTY ROAD 31
CITY-ST-ZIP	FORT LUTPON CO
TITLE	D
NAME	WATERMAN, STEPHEN P.
STREET ADDRESS	1190 GARDEN LANE
CITY-ST-ZIP	MONTECITO CA
TITLE	VPT
NAME	WAGNER, MARIAN E
STREET ADDRESS	400 FIFTH AVENUE SOUTH
CITY-ST-ZIP	NAPLES FL
TITLE	S
NAME	FERRIER, HELEN D.
STREET ADDRESS	400 FIFTH AVENUE SOUTH
CITY-ST-ZIP	NAPLES FL

1.1 TITLE	P/D	☒ Change ☒ Addition
1.2 NAME	MOORE, WENDY W.	
1.3 STREET ADDRESS	1800 Galleon Drive	
1.4 CITY-ST-ZIP	Naples, FL	33940
2.1 TITLE		☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		95442
3.1 TITLE	VP/D	☒ Change ☒ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		80621
4.1 TITLE		☒ Change ☒ Addition
4.2 NAME		
4.3 STREET ADDRESS	747 Rivenrock Road	
4.4 CITY-ST-ZIP		93108
5.1 TITLE	S/D	☒ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		33940
6.1 TITLE	T	☒ Change ☐ Addition
6.2 NAME	Moore, John S.	
6.3 STREET ADDRESS	1800 Galleon Drive	
6.4 CITY-ST-ZIP	Naples, FL	33940

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wendy W. Moore

Jan. 26, 1995

(813) 261-0567

President/Director

Date

Original Filing #

THE WATERMAN FOUNDATION, INC.

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ATTACHMENT TO 1995 CORPORATION ANNUAL REPORT

Asst. Secretary

HANCOCK, Nancy A. D.
c/o Pullman & Comley
850 Main Street
Bridgeport, CT 06601