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Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36802 (7)

1. Corporation Name

THE WATERMAN FOUNDATION, INC.



Principal Place of Business

Mailing Address

400 FIFTH AVENUE SOUTH
SUITE #304
NAPLES FL 34102
US400 FIFTH AVENUE SOUTH
SUITE #304
NAPLES FL 34102-6573
US3. Date Incorporated or Qualified
12/24/19913a. Date of Last Report
02/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

22-3125086

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☒ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, WENDY W.
1800 GALLEON DRIVE
NAPLES FL 34102

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MOORE, WENDY W.
STREET ADDRESS 1800 GALLEON DRIVE
CITY-ST-ZIP NAPLES FL☐ DELETETITLE D
NAME WATERMAN, A. PORTER, JR.
STREET ADDRESS POST OFFIC BOX 474
CITY-ST-ZIP DORSETT VT☒ DELETETITLE VPD
NAME KELLER, SANDRA W.
STREET ADDRESS 4461 WELD COUNTY ROAD 31
CITY-ST-ZIP FORT LUPTON CO☐ DELETETITLE D
NAME WATERMAN, STEPHEN P.
STREET ADDRESS 747 RIVENROCK ROAD
CITY-ST-ZIP MONTECITO CA☒ DELETETITLE SD
NAME WAGNER, MARIAN E
STREET ADDRESS 400 FIFTH AVENUE SOUTH
CITY-ST-ZIP NAPLES FL☐ DELETETITLE T
NAME MOORE, JOHN S.
STREET ADDRESS 1800 GALLEON DRIVE
CITY-ST-ZIP NAPLES FL☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP☐ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☒ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ AdditionD
WATERMAN, A. PORTER, JR.
Lower Hollow Road
Dorsett, VT 05251

DELETED: 1996

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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* President

1/28/97

(941) 261-0567

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0058644

CR2E037 (9/96)