2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001196

Entity Name: WATSON INSTITUTE INC.

Current Principal Place of Business:

3601 NORTH MILITARY TRAIL BOCA RATON, FL 33431

Current Mailing Address:

3601 NORTH MILITARY TRAIL ATTN: WATSON INSTITUTE BOCA RATON, FL 33431 US

FEI Number: 46-1001797 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLUSTROM, ERIC C/O LYNN UNIVERSITY 3601 N. MILITARY TRAIL BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2022

Secretary of State

4509824197CC

Officer/Director Detail:

#100

#100

Title C Title I

Name GRIFFITH, JASON Name GLUSTROM, ERIC

Address 1310 COLLEGE AVE Address 1310 COLLEGE AVE

#100

City-State-Zip: BOULDER CO 80302 City-State-Zip: BOULDER CO 80302

Title D Title D

Name MILLER, JANE Name MILES, MIKE

Address 1310 COLLEGE AVE Address 1310 COLLEGE AVE

#100

City-State-Zip: BOULDER CO 80302 City-State-Zip: BOULDER CO 80302

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.