

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

pg 1 of 3

DOCUMENT # 279946		
1. Entity Name WASTE MANAGEMENT INC. OF FLORIDA		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -2 AM 10:55

Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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06192008 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 59-1094518	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
P TREVATHAN, JAMES E JR 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	
V MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
V MURPHY, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete
V DEES, CHARLES III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
200132206762 07/03/08--01009--009 **\$1.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Mark A Lockett</u>	MARK A. LOCKETT	6/19/08	713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

7/2/08

Directors / Officers Report

As of 6/19/2008

Waste Management Inc. of Florida**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008

Sole Director

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	5/9/2008
Gary L. Brotherton	8/22/2005	8/22/2005	5/9/2008
Thomas G. Carroll	8/22/2005	8/22/2005	5/9/2008
John F. Casagrande	8/22/2005	8/22/2005	5/9/2008
Charles D. Dees III	8/22/2005	8/22/2005	5/9/2008
Timothy B. Hawkins	5/28/2008	5/28/2008	5/28/2008
R. David McConnell	6/1/2005	6/1/2005	5/9/2008
David R. Murphy	8/22/2005	8/22/2005	5/9/2008
Alec N. Pittman	8/22/2005	8/22/2005	5/9/2008
Edward R. Schauble	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice	3/12/2004	3/12/2004	5/9/2008
John T. Van Gessel	6/15/2001	6/15/2001	5/9/2008
Don Patrick Carpenter	5/6/2002	5/6/2002	5/9/2008

Directors / Officers Report**As of 6/19/2008****Waste Management Inc. of Florida**

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008