

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279946

FILED
Apr 27, 2010
Secretary of State

Entity Name: WASTE MANAGEMENT INC. OF FLORIDA

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 59-1094518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: MCCONNELL, R. D
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

Electronic Signature of Signing Officer or Director

Date

Waste Management Inc. of Florida Corporate ID. # 279946

Directors

Linda J. Smith

Officers

Sole Director

James Edward Trivelpiece Jr.

Gary L. Brotherton

Thomas G. Carroll

Timothy B. Hawkins

R. David McConnell

David R. Murphy

Edward R. Schauble

Linda I. Smith

Greg A. Robertson

Cherie C. Rike

John T. Van Gessel

Don Patrick Carpenter

David P. LaPaul

Mark A. Lockert

Ronald M. Kaplan

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/8/2009

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/8/2009
8/22/2005	8/22/2005	5/8/2009
8/22/2005	8/22/2005	5/8/2009
9/28/2008	9/28/2008	5/8/2009
6/1/2005	6/1/2005	5/8/2009
8/22/2005	8/22/2005	5/8/2009
8/22/2005	8/22/2005	5/8/2009
7/1/2003	7/1/2003	5/8/2009
3/12/2004	3/12/2004	5/8/2009
3/12/2004	3/12/2004	5/8/2009
6/1/2001	6/1/2001	5/8/2009
5/6/2002	5/6/2002	5/8/2009
12/4/2006	12/4/2006	5/8/2009
4/6/2007	4/6/2007	5/8/2009
6/1/2001	6/1/2001	5/8/2009

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Secretary
Vice President, Chief Financial Officer and Controller
Vice President and Treasurer
Vice President and Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

Directors / Officers Report

Corporate ID. # 279946

Waste Management Inc. of Florida

S. John Tse

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

5/8/2009

As of 5/4/2

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Address for all of the above:

**1001 Fannin, Suite 4000
Houston, TX 77002**