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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

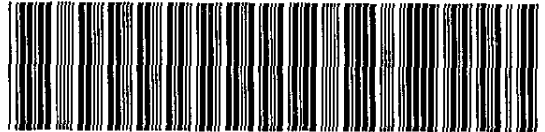
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WATERKEEPER ALLIANCE, INC.  
\_\_\_\_\_  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
P.A. Goldsmith  
\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
Winfield Summit & Associates  
\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
22459 S. Summit Ridge Circle  
\_\_\_\_\_  
(Address)

\_\_\_\_\_  
Chatsworth, CA 91311  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
P.A. Goldsmith  
(Name of Person) at ( 818 ) 700-0375  
\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. WATERKEEPER ALLIANCE, INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-4071318  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/29/1999 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 828 South Broadway, Suite 100, Tarrytown, NY 10591  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address)
8. PLEASE SEE ATTACHED MISSION STATEMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

By: Henry G. Strubini / Assistant Secretary  
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PLEASE SEE ATTACHED LIST

Address:

Vice President:

Address:

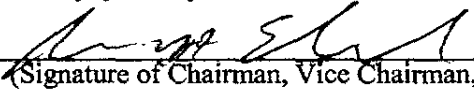
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Edwards, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

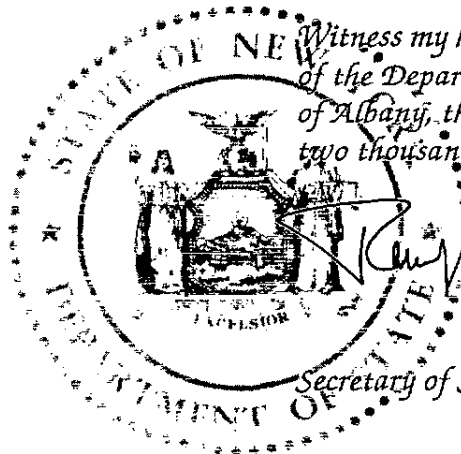
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**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of WATERKEEPER ALLIANCE, INC. was filed on 06/28/1999, under the name of WATER KEEPER ALLIANCE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment WATER KEEPER ALLIANCE, INC., changing its name to WATERKEEPER ALLIANCE, INC., was filed 03/07/2003.*

\*\*\*



*Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of February two thousand and five.*

*[Handwritten signature]*  
Secretary of State

**Mission Statement**

Waterkeeper Alliance connects and supports local Waterkeeper programs to provide a voice for waterways and communities worldwide.

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**WATERKEEPER ALLIANCE  
BOARD OF DIRECTORS**

**OFFICERS**

**President**

Robert F. Kennedy, Jr.  
78 North Broadway  
White Plains, NY 10603  
914-422-4343

**Vice President**

Terry Backer  
P.O. Box 4058  
East Norwalk, CT 06855  
203-854-5330

**Secretary**

Leo O'Brien  
55 Hawthorne Street, Suite 550  
San Francisco, CA 94105-3924  
415-856-0444

**Treasurer**

Bob Shavelson  
P.O. Box 3269  
Homer, AK 99603  
907-235-4068

**DIRECTORS**

Casi Callaway  
5 North Jackson Street  
Mobile, Alabama 36602  
251-433-4229

Karl Coplan  
78 North Broadway  
White Plains, NY 10603  
914-422-4343

Rick Dove  
427 Boros Road  
New Bern, NC 28560  
252-447-8999

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**DIRECTORS**

Daniel LeBlanc  
P.O. Box 300  
Moncton, New Brunswick E1C 8K9  
Canada  
506-388-5337

Alex Matthiessen  
25 Wing & Wing  
Garrison, NY 10524-0130  
845-424-4149

Mark Mattson  
245 Queens Quay West  
Toronto, Ontario M5J 2K9  
Canada  
416-861-1237

Joe Payne  
2 Fort Road  
South Portland, ME 04106  
207-799-8574

Bruce Reznik  
2924 Emerson St., Suite 220  
San Diego, CA 92106  
619-758-7743

Maya van Rossum  
P.O. Box 326  
Washington Crossing, PA 18977-0326  
215-369-1188

Andy Willner  
53 West Front Street  
Keyport, NJ 07735  
732-291-0176

Anne Brasie  
232 E. Front Street  
Traverse City, MI 49684  
231-935-1514

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**ASSISTANT OFFICERS**

Scott Edwards  
**Assistant Secretary**  
828 S. Broadway, Suite 100  
Tarrytown, NY 10591  
914-674-0622

Steve Fleischli  
**Assistant Secretary/CEO**  
828 S. Broadway, Suite 100  
Tarrytown, NY 10591  
914-674-0622

Sue Sanderson  
**Assistant Treasurer**  
828 S. Broadway, Suite 100  
Tarrytown, NY 10591  
914-674-0622

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