

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# F05000001330

Entity Name: WATERKEEPER ALLIANCE, INC.

Current Principal Place of Business:

50 S. BUCKHOUT STREET
SUITE 302
IRVINGTON, NY 10533

New Principal Place of Business:

Current Mailing Address:

50 S. BUCKHOUT STREET
SUITE 302
IRVINGTON, NY 10533

New Mailing Address:

FEI Number: 13-4071318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: _____ Date: 03/23/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KENNEDY, ROBERT F JR
Address: 78 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

Title: VC () Delete
Name: BACKER, TERRY
Address: P.O. BOX 4058
City-St-Zip: EAST NORWALK, CT 06855

Title: D () Delete
Name: BOZZI, ERIC
Address: 50 S BUCKHOUT STREET STE 302
City-St-Zip: IRVINGTON, NY 10533

Title: AT () Delete
Name: SANDERSON, SUE
Address: 50 S BUCKHOUT STREET STE 302
City-St-Zip: IRVINGTON, NY 10533

Title: D () Delete
Name: CALLAWAY, CASI
Address: 300 DAUPHIN ST STE 200
City-St-Zip: MOBILE, AL 36602

Title: D () Delete
Name: COPLAN, KARL
Address: 78 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KENNEDY, ROBERT F JR
Address: 78 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEB, SELF
Address: 785 MARKET STREET, SUITE 850
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D (X) Change () Addition
Name: CALLAWAY, CASI
Address: 300 DAUPHINE ST STE 200
City-St-Zip: MOBILE, AL 36602

Title: S (X) Change () Addition
Name: COPLAN, KARL
Address: 78 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: P.A. GOLDSMITH RCA Date: 03/23/2009
Electronic Signature of Signing Officer or Director