

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001330

FILED  
Jan 05, 2010  
Secretary of State

**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.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: \_\_\_\_\_ 01/05/2010  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: BOZZI, ERICK  
Address: 10107 WEST JEFFERSON BLVD.  
City-St-Zip: CULVER CITY, CA 90232

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

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

Title: S  
Name: COPLAN, KARL  
Address: 78 NORTH BROADWAY  
City-St-Zip: WHITE PLAINS, NY 10603

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.

SIGNATURE: RACHEL COOK AS 01/05/2010  
Electronic Signature of Signing Officer or Director Date