

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001330

FILED
Jan 04, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: NAUJOKS, DEAN
Address: 308 PATTERSON AVE.
City-St-Zip: WINSTON SALEM, NC 27101

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

Title: D
Name: NENN, CHERYL
Address: 1845 N. FARWELL AVENUE, SUITE 100
City-St-Zip: MILWAUKEE, WI 53202

Title: C
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date