2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006181

FILED Mar 29, 2011 Secretary of State

Entity Name: PROTECT OUR WATERS, INC.

Current Principal Place of Business: New Principal Place of Business:

RALPH CLEMMENTS 924 LA COSTA CIRCLE #2 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

P O BOX 825 SARASOTA, FL 34230

FEI Number: 80-0621336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, JAN ESQ SCHNEIDER, JAN ESQ 487 MEADOWLARK DR SARASOTA, FL 34236 US SCHNEIDER, JAN ESQ 487 MEADOW LARK DR SARASOTA, FL 34236 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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCMILLAN, SUSAN Address: 3105 ARROWSMITH RD City-St-Zip: WIMAUMA, FL 33598

Title: VP

 Name:
 CLEMMENTS, RALPH

 Address:
 924 LA COSTA CIRCLE, NO. 2

 City-St-Zip:
 SARASOTA, FL 34237

Title: VP

 Name:
 BREGG, ELLEN

 Address:
 610 S. OWL DRIVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: S

Name: SANDRA, DANU J

Address: 9923 ROYAL LYTHAM AVENUE City-St-Zip: BRADENTON, FL 34202

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: SUSAN MCMILLAN P 03/29/2011