

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032427

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: PEOPLES WATER SERVICE COMPANY OF FLORIDA, INC.

**Current Principal Place of Business:**

905 LOWNDE AVENUE  
PENSACOLA, FL 32507

**New Principal Place of Business:**

**Current Mailing Address:**

409 WASHINGTON AVE  
SUITE 310  
TOWSON, MD 21204 US

**New Mailing Address:**

FEI Number: 52-1921584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EMMANUEL, ROBERT A  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GILLET, SHERLOCK S  
Address: 409 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: TOWSON, MD

Title: VPD ( ) Delete  
Name: GILLET, SHERLOCK S JR.  
Address: 409 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: TOWSON, MD

Title: STD ( ) Delete  
Name: MATSON, GERALD H  
Address: 409 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: TOWSON, MD

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GILLET, SHERLOCK S  
Address: 409 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: TOWSON, MD 21204

Title: VPD (X) Change ( ) Addition  
Name: GILLET, SHERLOCK S JR.  
Address: 409 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: TOWSON, MD 21204

Title: CONT (X) Change ( ) Addition  
Name: BOEHK, ANTHONY A  
Address: 409 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: TOWSON, MD 21204

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY A. BOEHK

CONT

01/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date