

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279946

FILED
Apr 19, 2011
Secretary of State

Entity Name: WASTE MANAGEMENT INC. OF FLORIDA

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 59-1094518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: LAMBERTON, HARRY C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

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

SIGNATURE: MARK A. LOCKETT

Electronic Signature of Signing Officer or Director

AT

04/19/2011

Date

Directors / Officers Report

279946

Waste Management Inc. of Florida

As of 4/19/2011

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/1/2010

Officers

James Edward Trevelhan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/11/2010

Gary L. Brotherton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/11/2010

Thomas G. Carroll

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/11/2010

Timothy B. Hawkins

Vice President

Effective	First Elected	Last Elected
5/28/2008	5/28/2008	5/11/2010

Harry C. Lamberton III

Vice President

Effective	First Elected	Last Elected
1/21/2011	1/21/2011	1/21/2011

R. David McConnell

Vice President

Effective	First Elected	Last Elected
6/1/2005	6/1/2005	5/11/2010

Edward R. Schrabbe

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/11/2010

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/11/2010

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/11/2010

Charie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/11/2010

John T. Van Gessel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/11/2010

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
5/6/2002	5/6/2002	5/11/2010

Mark A. Lockett

Assistant Treasurer

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/11/2010

Devina A. Rankin

Assistant Treasurer

Effective	First Elected	Last Elected
5/30/2010	5/30/2010	5/30/2010

Jeanne C. Foster

Assistant Secretary

Effective	First Elected	Last Elected
1/21/2011	1/21/2011	1/21/2011

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

Directors Report

Waste Management Inc. of Florida

Ronald M. Kaplan

Courtney A. Tippy

S. John Tsai

Assistant Secretary

Assistant Secretary

Vice President and Assistant General Counsel

As of 4/19/2011

6/15/2001	6/15/2001	5/11/2010
7/6/2010	7/6/2010	7/6/2010
3/12/2004	3/12/2004	5/11/2010

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Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002