2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704930

FILED Jan 04, 2010 Secretary of State

Entity Name: WAHNETA WATER SYSTEM, INC.

US

Current Principal Place of Business:

New Principal Place of Business:

106 EIGHTH WAHNETA STREET, EAST WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

106 EIGHTH WAHNETA STREET, EAST P. O. BOX 759

WINTER HAVEN, FL 33880 US EAGLE LAKE, FL 33839-075 US

FEI Number: 59-1093070 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:

HAMM, WILLIAM C., JR. 1828 S FLORIDA AVE LAKELAND, FL 33802

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: DP

Name: JOHN RANDALL LAMBERT

Address: 100 SURF DR.

City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DVP

 Name:
 WILLIAM DEHART

 Address:
 420 4TH WAHNETA ST E

 City-St-Zip:
 WINTER HAVEN, FL 33880 US

Title:

Name: JANICE CROWLEY

Address: 114 2ND WAHNETATERRACE WEST City-St-Zip: WINTER HAVEN, FL 33880 US

Title: [

Name: BARBARA COX

Address: 120 6TH WAHNETA ST E
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: CEO

Name: FLOYCE WHITTINGTON

Address: P.O BOX 39

City-St-Zip: EAGLE LAKE, FL 33839 US

Title: [

 Name:
 CHRISTY PETERSON

 Address:
 621 AVE A, E WAHNETA

 City-St-Zip:
 WINTER HAVEN, FL 33880 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLOYCE WHITTINGTON CEO 01/04/2010