2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706788

Jan 04, 2006 Secretary of State

Entity Name: FLORIDA WATER & POLLUTION CONTROL OPERATORS ASSOCIATION INCORPORATED

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

605 COMMONS LANE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P.O. BOX 109602

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2780778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BISHOP, RIM

605 COMMONS LANE 605 COMMONS LANE

PALM BEACH GARDENS, FL 33420 US PALM BEACH GARDENS, FL 33418 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: 01/04/2006

Electronic Signature of Registered Agent Date

BISHOP, RIM

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: ST () Delete Title: () Change () Addition

Name: BISHOP, RIM Name:
Address: 605 COMMONS LANE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title: OPP () Delete Title: P (X) Change () Addition

Name: SMITH, JAMES Name: DONOVAN, PHILIP

Address: 401 FISHER DRIVE Address: 3847 WOODS WALK BOULEVARD City-St-Zip: DELTONA, FL 32725 City-St-Zip: LAKE WORTH, FL 33467

City-St-Zip. DELTONA, FL 32725 City-St-Zip. LAKE WORTH, FL 33467

Title: DPP () Delete Title: STP (X) Change () Addition

Name:THOMAS, KINGName:THOMAS, KINGAddress:1675 E CENTRAL AVENUEAddress:1675 E CENTRAL AVENUE

City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

 Title:
 P
 () Delete
 Title:
 OPP
 (X) Change () Addition

 Name:
 UTTER, STEPHEN
 Name:
 UTTER, STEPHEN

 Address:
 17 - 17TH STREET
 Address:
 17 - 17TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

 $\label{eq:title:Title:D} {\sf Title:} \qquad {\sf V} \qquad {\sf (}\ {\sf)}\ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)}\ {\sf Change}\ {\sf (}\ {\sf)}\ {\sf Addition}$

Name: DONOVAN, PHIL Name: MCVEIGH, TIM

Address: 1900 2ND AVE. NORTH Address: 4316 VAN BUREN STREET City-St-Zip: LAKEWORTH, FL 33461 City-St-Zip: HOLLYWOOD, FL 33021

Title: STP () Delete Title: V (X) Change () Addition

 Name:
 MACEK, BRADLEY
 Name:
 MACEK, BRADLEY

 Address:
 900 SE OGDEN LN
 Address:
 900 SE OGDEN LN

City-St-Zip: PORT ST. LUCIE, FL 34982 City-St-Zip: PORT ST. LUCIE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIM BISHOP S 01/04/2006