

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707093

FILED
Jan 21, 2005
Secretary of State

Entity Name: FLORIDA WATER ENVIRONMENT ASSOCIATION, INC.

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 211 SOUTH
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

6334 OAK MEADOW BEND
ORLANDO, FL 32819 US

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 211 SOUTH
WEST PALM BEACH, FL 33406 US

New Mailing Address:

P.O. BOX 2814
WINDERMERE, FL 34786-281 US

FEI Number: 23-7127443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHROP, TOM MR
5100 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HANSON, HOLLY MS.
P.O. BOX 2814
WINDERMERE, FL 34786 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: HOLLY M. HANSON

01/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HARWARD, JOHN
Address: 227 RUGBYRD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S/D () Delete
Name: REARDON, KEN
Address: P.O. BOX 3506
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D () Delete
Name: DERNLAN, GARY
Address: P.O. BOX 16097
City-St-Zip: WEST PALM BEACH, FL 33416

Title: D () Delete
Name: LOTHROP, THOMAS L
Address: 5100 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

Title: V/D (X) Delete
Name: HELGESON, TOM
Address: 225 NEWBURYPORT AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T/D (X) Delete
Name: VAITH, KART
Address: 8659 BAYPINE ROAD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELGESON, THOMAS
Address: 5313 JOHNS RD. #200
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: REARDON, KEN
Address: P.O. BOX 3506
City-St-Zip: WEST PALM BEACH, FL 33402

Title: S (X) Change () Addition
Name: STEWART, ALEXIS
Address: 201 E. PINE ST. #1000
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: VAITH, KART
Address: 8659 BAYPINES RD. #200
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOLLY M. HANSON

EX D

01/21/2005

Electronic Signature of Signing Officer or Director

Date