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Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **740725** (7)

1. Corporation Name

FLORIDA WATERWORKS ASSOCIATION, THE FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF WATER COMPANIES

Principal Place of Business

Mailing Address

**2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE FL 32301
US**

**POST OFFICE BOX 4268
TALLAHASSEE FL 32315
US**

3. Date Incorporated or Qualified

11/08/1977

4. FEI Number

59-1086752

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2548 Blairstone Pines Dr.

26 P.O. Box 4268

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Tallahassee, Florida

28 Tallahassee, FL

Zip

Country

Zip

Country

24 32301

25 U.S.A.

29 32315

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROSE, R.M.C.
2548 BLAIRSTONE PINES DR
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	TEASLEY, KARLA OLSON	
STREET ADDRESS	1000 COLOR PLACE	
CITY-ST-ZIP	APOPKA FL	

TITLE	D	☒ DELETE
NAME	FANCHER, CHARLES	
STREET ADDRESS	2801 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL	

TITLE	VP	☒ DELETE
NAME	HOFFMAN, KENNETH	
STREET ADDRESS	215 S MONROE	
CITY-ST-ZIP	TALLAHASSEE FL	

TITLE	D	☐ DELETE
NAME	ALLEN, GERALD	
STREET ADDRESS	4837 SWIFT ROAD #100	
CITY-ST-ZIP	SARASOTA FL	

TITLE	P	☐ DELETE
NAME	MOORE, JAMES W.	
STREET ADDRESS	P.O. BOX 350, GULF UTILITY CO (N/A)	
CITY-ST-ZIP	ESTERO FL	

TITLE	D	☒ DELETE
NAME	RASMUSSEN, DONALD	
STREET ADDRESS	200 WEATHERSFIELD AVENUE	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	PERRY, JAMES	
1.3 STREET ADDRESS	2 Utility Drive	
1.4 CITY-ST-ZIP	Palm Coast, FL 32137	

2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	ABBERGER, LESTER	
2.3 STREET ADDRESS	1435 Marion Ave.	
2.4 CITY-ST-ZIP	Tallahassee, FL 32303	

3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	JAMES, H.R.	
3.3 STREET ADDRESS	1300 Riverplace Blvd., #620	
3.4 CITY-ST-ZIP	Jacksonville, FL 32207	

4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	ALLEN, GERALD	
4.3 STREET ADDRESS	4887 Swift Road, #100	
4.4 CITY-ST-ZIP	Sarasota FL 34231	

5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	MOORE, JAMES	
5.3 STREET ADDRESS	P.O. Box 350, Gulf Utility (N/A)	
5.4 CITY-ST-ZIP	Estero, FL 33928	

6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	REEVES, A.A.	
6.3 STREET ADDRESS	P.O. Box 2547, N. Ft. Myers Utility (N/A)	
6.4 CITY-ST-ZIP	Ft. Myers, FL 33902	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.043(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Janet B. Erwin**

1-14-98 (850) 878-4399

CF2E037 (10/97)