2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 747824

Entity Name: FLORIDA RURAL WATER ASSOCIATION, INC.

FILED Apr 18, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2970 WELLINGTON CIR W 2970 WELLINGTON CIR W SUITE 101 SUITE 101 TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 US New Mailing Address: **Current Mailing Address:** 2970 WELLINGTON CIR W 2970 WELLINGTON CIR W SUITE 101 SUITE 101 TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 US FEI Number: 59-1934383 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: WILLIAMS, GARY P. WILLIAMS, GARY P E.D. 2970 WELLINGTON CIR W 2970 WELLINGTON CIR W SUITE 101 SUITE 101 TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 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: GARY P. WILLIAMS 04/18/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BRAYTON, PAUL. BRAYTON, PAUL Name: Name: 20346 EMERALD ST. Address: 2327 BENGAL COURT Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33983 Title: VD () Delete Title: () Change () Addition MORRISON, BRUCE Name: Name: Address: 79 SCENIC HIGHWAY 98 Address: City-St-Zip: DESTIN, FL 325414122 City-St-Zip: Title: () Delete Title: () Change () Addition MCKINNEY, MICHAEL Name: Name: 119 SOUTH WASHINGTON ST Address: Address: City-St-Zip: PERRY, FL 32347 City-St-Zip: () Delete Title: PD Title: PD (X) Change () Addition HOBIN, ED HOBIN, ED Name: Name: 10425 NOTTINGHAM FOREST DR 10425 NOTTINGHAM FOREST DR Address: Address: City-St-Zip: BROOKSVILLE, FL City-St-Zip: BROOKSVILLE, FL 34601 Title: () Delete Title: (X) Change () Addition POLK, DARRELL POLK, DARRELL Name: Name: P O BOX 326 N/A P O BOX 188 Address: Address: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition GRUBBS, WILLIAM G GRUBBS, WILLIAM G Name: Name: Address: 3229 LAKESHORE DRIVE Address: 3229 LAKESHORE DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL City-St-Zip: 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: ED HOBIN PD 04/18/2002

MUNRO, ROBERT - DIRECTOR 14205 E. COLONIAL DR. ORLANDO, FL 32826