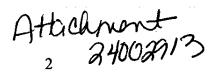
2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jan 20, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #747824** 01-20-2004 90084 038 ****61.25 FLORIDA RURAL WATER ASSOCIATION, INC. Principal Place of Business Mailing Address 2970 WELLINGTON CIR W 2970 WELLINGTON CIR W **SUITE 101** SUITE 101 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Cha-NP CR2E037 (10/03) City & State Applied For City & State 4. FFI Number 59-1934383 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --Name WILLIAMS, GARY P E.D. 2970 WELLINGTON CIR W Street Address (P.O. Box Number is Not Acceptable) **SUITE 101** TALLAHASSEE, FL 32309 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete PLEASE SEE ATTACHMENT BRAYTON, PAUL NAME NAME FOR TWO (2) ADDITIONAL DIRECTORS AND 2515 HIGHLANDS ROAD STREET ADDRESS STREET ADDRESS TITLE AND ADDRESS INFORMATION CITY-ST-ZIP HARBOUR HEIGHTS, FL 33983 CITY-ST-ZIP TITLE ☐ Delete TITLE XIX Change ■ Addition NAME POLK, DARRELL NAME Polk, Darrell STREET ADDRESS P.O. BOX 188 STREET ADDRESS P.O. Box 188 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP Boca Grande, FL TITLE ☐ Delete ☐ Change ☐ Addition MCKINNEY, MICHAEL NAME NAME P.O. BOX 1428 STREET ADORESS STREET ADDRESS PERRY, FL 32348 CITY-ST-7IP CITY-ST-ZIP PΩ TITLE ☐ Delete XIX Change ■ Addition TITLE Hobin, Ed 10425 Nottingham Forest Drive HOBIN, ED 10425 NOTTINGHAM FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP Brooksville, FL 34601 ☐ Addition TITLE XIX Delete TITLE ☐ Change TRYGAR, RONALD NAME NAME 3120 SWAPS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-71P TITLE DST ☐ Change ☐ Addition ☐ Delete TITLE GRUBBS, WILLIAM G STREET ADDRESS STREET ADDRESS 3229 LAKESHORE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED



January 15, 2004

2004 Not-For-Profit Corporation Annual Report Document # 747824
Attachment 1

Florida Rural Water Association, Inc. 2970 Wellington Circle, Ste 101 Tallahassee, FL 32309

(850) 668-2746

Please add the following two (2) directors, along with their titles and addresses to the State of Florida Corporation Records of the Florida Rural Water Association, Inc.:

Block #10 Information:

BLOCK#10	Officers and Directors
TITLE	VPD
NAME	Morrison, Bruce
STREET ADDRESS	620 Circle Drive
CITY-ST-ZIP	DeFuniak Springs, FL 32435
TITLE	D
NAME	Munro, Robert
STREET ADDRESS	1968 Inverary Drive
CITY-ST-ZIP	Orlando, FL 32826

If there are any questions regarding this attachment, please contact Theresa Hollingsworth at (850) 668-2746. Thank you,