

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2010
Secretary of State

DOCUMENT# 747824

Entity Name: FLORIDA RURAL WATER ASSOCIATION, INC.**Current Principal Place of Business:**2970 WELLINGTON CIR W
TALLAHASSEE, FL 32309 US**New Principal Place of Business:****Current Mailing Address:**2970 WELLINGTON CIR W
TALLAHASSEE, FL 32309 US**New Mailing Address:****FEI Number:** 59-1934383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, GARY P E.D.
2970 WELLINGTON CIR W
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAYTON, PAUL
Address: 2515 HIGHLANDS ROAD
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: D
Name: POLK, DARRELL
Address: P.O. BOX 188
City-St-Zip: BOCA GRANDE, FL 33921

Title: PD
Name: MCKINNEY, MICHAEL
Address: P.O. BOX 1428
City-St-Zip: PERRY, FL 32348

Title: D
Name: HOBIN, ED
Address: 10425 NOTTINGHAM FOREST DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: MORRISON, BRUCE
Address: 620 CIRCLE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: DST
Name: GRUBBS, WILLIAM G
Address: 3229 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: GARY P. WILLIAMS

E.D.

10/11/2010

Electronic Signature of Signing Officer or Director

Date

FLORIDA RURAL WATER ASSOCIATION

2970 WELLINGTON CIRCLE • TALLAHASSEE, FL 32309-7813

Division of Corporations (850) 668-2746

Amended Report

10/11/2010

BOARD of DIRECTORS

MICHAEL MCKINNEY
Perry
President

ROBERT MUNRO
Orlando
Vice President

WILLIAM G. GRUBBS
Quincy
Secretary/Treasurer

PAUL BRAYTON
Harbour Heights
National Director

ED HOBIN
Brooksville

BRUCE MORRISON
Destin

DARRELL POLK
Boca Grande

EXECUTIVE
DIRECTOR

GARY WILLIAMS
Tallahassee

Please add to Document: #747824

Florida Rural Water Association, Inc.

59-1934383

Contact: Janie Ross, Financial Director

850/667-3746 ext 116

Email: Janie.ross@frwa.net

Name and Address #7

Title:	State Engineer
Name (Last, First, Middle)	Carroll, Sterling , PE
Street Address	2790 Wellington Circle
City, State	Tallahassee, Florida
Zip Code & Country	32309



EMAIL
frwa@frwa.net

WEBSITE
www.frwa.net