2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747824

FILED Mar 18, 2011 Secretary of State

Entity Name: FLORIDA RURAL WATER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2970 WELLINGTON CIR W 2970 WELLINGTON CIRCLE TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

2970 WELLINGTON CIR W 2970 WELLINGTON CIRCLE TALLAHASSEE, FL 32309 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 E.D.

2970 WELLINGTON CIR W

TALLAHASSEE, FL 32309 US

WILLIAMS, GARY P E.D.

2970 WELLINGTON CIRCLE

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: 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 679 City-St-Zip: PERRY, FL 32348

Title:

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 03/18/2011