

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2011
Secretary of State

DOCUMENT# 747824

Entity Name: FLORIDA RURAL WATER ASSOCIATION, INC.**Current Principal Place of Business:**2970 WELLINGTON CIRCLE
TALLAHASSEE, FL 32309 US**New Principal Place of Business:****Current Mailing Address:**2970 WELLINGTON CIRCLE
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 CIRCLE
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 679
City-St-Zip: PERRY, FL 32348

Title: D
Name: KELLY, SCOTT
Address: 21 W CHURCH STREET TOWER 16
City-St-Zip: JACKSONVILLE, FL 32202

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.

07/15/2011

Electronic Signature of Signing Officer or Director

Date