

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004294

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMERICAN WATER RESOURCES, INC.

Current Principal Place of Business:

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1770
VOORHEES, NJ 08043

New Mailing Address:

FEI Number: 54-0912221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMERON, SHARON
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: VP () Delete
Name: STRAUSS, MARK
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: VP,S () Delete
Name: EISENSTADT, WILLIAM B
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: V, C () Delete
Name: SIEVERS, ROBERT D
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: D () Delete
Name: BIGELOW, JOHN R
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. BIGELOW

Electronic Signature of Signing Officer or Director

DIRE

04/24/2008

_____ Date