2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # F05000001330 04-11-2006 90114 047 ****70.00 WATERKEEPER ALLIANCE, INC. Principal Place of Business Mailing Address 828 SOUTH BROADWAY, SUITE 100 828 SOUTH BROADWAY, SUITE 100 TARRYTOWN, NY 10591 TARRYTOWN, NY 10591 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 13-4071318 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired lacksquareFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E. PARK AVENUE** TALLAHASSEE, FL 32301 Zip Code 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 Fiorida. 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 signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KENNEDY, ROBERT F JR NAME NAME 78 NORTH BRAODWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10603 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BACKER, TERRY NAME NAME STREET ADDRESS P.O. BOX 4058 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST NORWALK, CT 06855 ☐ Change ☐ Delete TITLE ☐ Addition TITLE O'BRIEN, LEO NAME NAME 55 HAWTHORNE STREET, SUITE 550 STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 941053924 CITY-ST-ZIP CITY-ST-ZIP ✓ Delete □ Change Addition TITLE Assistant Treasurer SHAVELSON, BOB NAME NAME Sue Sanderson P.O. BOX 3269 STREET ADDRESS 828 S. Broadway, Suite 100 STREET ADDRESS CITY-ST-ZIP **HOMER, AK 99603** CITY-ST-ZIP Tarrytown, NY 10591 ☐ Delete ☐ Change ■ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

CALLAWAY, CASI

MOBILE, AL 36602

78 NORTH BROADWAY

WHITE PLAINS, NY 10603

COPLAN, KARL

5 NORTH JACKSON STREET

Sue Sanderson, Assistant Treasurer Sue Sanderson Sugnature and Typed or Printed name of Signing Officer or Director

914-674-0622

FILED

Daytime Phone #

☐ Change

☐ Addition

ATTACHMENT

60026704 F05000001330

WINFIELD SUMMIT & ASSOCIATES
22459 SOUTH SUMMIT RIDGE CIRCLE
CHATSWORTH, CALIFORNIA 91311
818-700-0375
Fax: 818-993-3407

To Whom It May Concern:

RE: WATERKEEPER ALLIANCE

Please find enclosed the renewal registration for the above referenced organization. Should you have any questions or require further information, please contact me directly at the telephone number or address listed above.

P.a. Holdsmith

P. A. Goldsmith President WSA

Regulatory Compliance Consultants