

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001330

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: WATERKEEPER ALLIANCE, INC.

## Current Principal Place of Business:

50 S. BUCKHOUT STREET  
SUITE 302  
IRVINGTON, NY 10533

## New Principal Place of Business:

## Current Mailing Address:

50 S. BUCKHOUT STREET  
SUITE 302  
IRVINGTON, NY 10533

## New Mailing Address:

FEI Number: 13-4071318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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: \_\_\_\_\_

03/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C      ( ) Delete  
Name: KENNEDY, ROBERT F JR  
Address: 78 NORTH BROADWAY  
City-St-Zip: WHITE PLAINS, NY 10603

Title: VC      ( ) Delete  
Name: BACKER, TERRY  
Address: P.O. BOX 4058  
City-St-Zip: EAST NORWALK, CT 06855

Title: D      ( ) Delete  
Name: BOZZI, ERIC  
Address: 50 S BUCKHOUT STREET STE 302  
City-St-Zip: IRVINGTON, NY 10533

Title: AT      ( ) Delete  
Name: SANDERSON, SUE  
Address: 50 S BUCKHOUT STREET STE 302  
City-St-Zip: IRVINGTON, NY 10533

Title: D      ( ) Delete  
Name: CALLAWAY, CASI  
Address: 300 DAUPHIN ST STE 200  
City-St-Zip: MOBILE, AL 36602

Title: D      ( ) Delete  
Name: COPLAN, KARL  
Address: 78 NORTH BROADWAY  
City-St-Zip: WHITE PLAINS, NY 10603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C      (X) Change ( ) Addition  
Name: KENNEDY, ROBERT F JR  
Address: 78 NORTH BROADWAY  
City-St-Zip: WHITE PLAINS, NY 10603

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

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

Title: T      (X) Change ( ) Addition  
Name: DEB, SELF  
Address: 785 MARKET STREET, SUITE 850  
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D      (X) Change ( ) Addition  
Name: CALLAWAY, CASI  
Address: 300 DAUPHINE ST STE 200  
City-St-Zip: MOBILE, AL 36602

Title: S      (X) Change ( ) Addition  
Name: COPLAN, KARL  
Address: 78 NORTH BROADWAY  
City-St-Zip: WHITE PLAINS, NY 10603

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P.A. GOLDSMITH

RCA

03/23/2009

Electronic Signature of Signing Officer or Director

Date