

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001330

FILED
Mar 16, 2012
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:

17 BATTERY PLACE
SUITE1329
NEW YORK, NY 10004

Current Mailing Address:

50 S. BUCKHOUT STREET
SUITE 302
IRVINGTON, NY 10533

New Mailing Address:

17 BATTERY PLACE
SUITE1329
NEW YORK, NY 10004

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: KENNEDY, ROBERT F JR
Address: 78 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

Title: C
Name: COPLAN, KARL
Address: 78 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

Title: VC
Name: PAYNE, JOE
Address: 43 SLOCUM DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

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

Title: D
Name: ABRAMS, WENDY
Address: 405 SHERIDAN ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D
Name: BROWN, GAY
Address: 1180 FIFE LANE
City-St-Zip: SANTA BARBARA, CA 93108

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: RACHEL COOK

AS

03/16/2012

Electronic Signature of Signing Officer or Director

Date