2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N00000005994 FILED 1. Entity Name FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION 08 SEP 30 AM 11:21 Principal Place of Business Mailing Address SECRETARY OF STATE C/O STATE BOARD OF ADMINISTRATION C/O STATE BOARD OF ADMINISTRATION TALLAHASSEE, FLORIDA 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09292008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3714482 City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEENCK, THOMAS A C/O STATE BOARD OF ADMINISTRATION Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD TALLAHASSEE, FL 32308 Zip Code FL 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 Florida. 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 \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **K**) Defete TITLE TITLE ☐ Change X Addition BECK, ROBERT NAMÉ NAME McDaniel, Jerry Executive Office of the Governor, Rm 1601 **EXECUTIVE OFF OF GOVERNOR RM 1601** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323990001 Tallahassee, FL CITY-ST-ZIP 32399 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 10/10/08--0038--003 **61.25 NAME SINK, ALEX NAME 200 E GAINES ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSE, FL 323990300 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition SIGRIST, KEVIN NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD SUITE 100 STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLIGAN, ROBERT E NAME NAME 1801 HERMITAGE BOULEVARD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition BEENCK, THOMAS A NAME NAME STREET ADDRESS 475 MERLIN WAY STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Channe ☐ Addition SOLE, MICHAEL NAME 3900 COMMONWEALTH BVLD MS49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32399 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 acciver 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 attaching the with an address, with all other like empowered. SELECTAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY SIGNATURE