2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FLORIDA SECTION OF THE AMERICAN WATERWORKS ASSOCIATION, INC.

Current Principal Place of Business:

1300 NINTH STREET
B-124
ST. CLOUD, FL 34769   US

New Principal Place of Business:

Current Mailing Address:

1300 NINTH STREET
SUITE B-124
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 23-7027079   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA SECTION AMERICAN WATER WORKS ASSN.
1300 NINTH STREET
SUITE B-124
ST. CLOUD, FL 34769 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: O
Name: CARDEN, CHARLES H
Address: 2575 ENTERPRISE ROAD
City-St-Zip: CLEARWATER, FL 33763 US

Title: O
Name: ANDERSON, RICHARD T
Address: 2575 ENTERPRISE ROAD
City-St-Zip: CLEARWATER, FL 33763 US

Title: O
Name: ANA MARIA, GONZALEZ
Address: 4000 HOLLYWOOD BLVD, SUITE 750N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: O
Name: CARL, LARRABEE
Address: 600 SCHOOL STREET
City-St-Zip: COCOA, FL 32922 US

Title: D
Name: LARRY, RUFFIN
Address: 5232 S ORANGE AVENUE, REAR
City-St-Zip: ORLANDO, FL 32809 US

Title: O
Name: RICHARD, RATCLIFFE
Address: 6215 BOONE DRIVE
City-St-Zip: TAMPA, FL 33625 US

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: PEGGY GUINGONA   O   03/01/2010

Electronic Signature of Signing Officer or Director   Date