

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000895

FILED
Jan 25, 2010
Secretary of State

Entity Name: FLORIDA WATER SERVICES AUTHORITY, INC.

Current Principal Place of Business:

315 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

315 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 33-1032736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, ED III
315 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 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: D
Name: ELBERT, THEO
Address: 201 LAURA LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: D
Name: ADAMS, GREG
Address: 516 NAVY COVE BLVD
City-St-Zip: GULF BREEZE, FL 32561

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: ED GRAY III

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date