2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004520

FILED Jan 11, 2010 Secretary of State

Entity Name: PROTECT OUR WATERSHEDS, INC.

Current Principal Place of Business: New Principal Place of Business:

390 CORAL CREEK DRIVE CAPE HAZE, FL 33946

Current Mailing Address: New Mailing Address:

1800 PLACIDA RD. ENGLEWOOD, FL 34223

FEI Number: 65-1315014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JAMES S 390 CORAL CREEK DRIVE CAPE HAZE, FL 33946 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COOPER, JAMES S Address: 390 CORAL CREEK DRIVE City-St-Zip: CAPE HAZE, FL 33946

Title: VP

Name: KING, HELEN J Address: 1800 PLACIDA RD. City-St-Zip: ENGLEWOOD, FL 34223

Title: TREA
Name: RESKE, SUE

Address: 6444 BLUEBERRY LANE City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC

 Name:
 ANGELO, PERCY

 Address:
 15 SPYGLASS LANE

 City-St-Zip:
 CAPE HAZE, FL 33946

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: HELEN J. KING VP 01/11/2010