2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004520

FILED Jan 10, 2011 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

KING, HELEN J

1800 PLACIDA RD.

ENGLEWOOD, FL 34223 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: HELEN J. KING 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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: SEC

 Name:
 ANGELO, PERCY

 Address:
 15 SPYGLASS LANE

 City-St-Zip:
 CAPE HAZE, FL 33946 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: HELEN J. KING VP 01/10/2011