

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008525

FILED
Feb 17, 2011
Secretary of State

Entity Name: WORLD WATER ALLIANCE OF FLORIDA, INC.

Current Principal Place of Business:

241 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

241 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-3427934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, SCOTT
241 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FL 32233 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: P
Name: KELLY, SCOTT
Address: 241 OCEAN WALK DRIVE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: CAVANAGH, HEATHER
Address: 3613 BOONE PARK AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: SEC
Name: EVANS, ASHLEY
Address: 301 E. BAY STREET, #407
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: TRES
Name: HORTENSTINE, CHARLES
Address: 8381 DIX ELLIS TRAIL, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256 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: SCOTT KELLY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date