2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32131

FILED Jan 14, 2011 Secretary of State

Entity Name: FLORIDA WATER RESOURCES CONFERENCE, INC.

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

C/O HOLLY HANSON 6334 OAK MEADOW BLVD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 2198

WINDERMERE, FL 34786 US

FEI Number: 59-2954172 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:

HANSON, HOLLY 6334 OAK MEADOW BLVD ORLANDO, FL 32819

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BABER, THOMAS M. Name:

Address: 8850 GOODBY'S EXE DR STE C City-St-Zip: JACKSONVILLE, FL 32217

Title:

Name: KELLY, SCOTT D Address: 21 W. CHURCH ST. T-16 City-St-Zip: JACKSONVILLE, FL 32202

Title: VΡ

MADHANAGOPAL, TIM Name: 9150 CURRY FORD ROAD Address: ORLANDO, FL 32825 City-St-Zip:

Title:

Name: LEHMAN, PATRICK 1645 BARBER RD., STE. A Address: City-St-Zip: SARASOTA, FL 34240

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: HOLLY M. HANSON RA 01/14/2011