

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50023

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATER MANAGEMENT INSTITUTE, INC.

Current Principal Place of Business:

31 WEST 20TH ST
SUITE 202
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10441
RIVIERA BEACH, FL 33419 US

New Mailing Address:

31 WEST 20TH ST
SUITE 202
RIVIERA BEACH, FL 33404 US

FEI Number: 59-3133873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, GERALD M
31 W 20TH ST
SUITE 202
RIVIERA BEACH, FL 33404 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: DV
Name: LINDAHL, LENNART J P.E.
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: BLAIN, L M
Address: 801 S BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: DT
Name: ROBERTSON, ALTON F
Address: 2400 S OCEAN DR, #4302
City-St-Zip: FORT PIERCE, FL 34949

Title: DP
Name: HIGGINS, ROBERT W
Address: 4623 FOREST HILL BLVD., STE. 113
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: MANSON, DOUGLAS J ESQUIRE
Address: 1101 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: DS
Name: WARD, GERALD M
Address: 31 W 20TH ST., SUITE 202
City-St-Zip: RIVIERA BEACH, FL 33404

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: GERALD M WARD

S,D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date