

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51289

FILED
May 15, 2008
Secretary of State

Entity Name: FLORIDA SECTION, AMERICAN WATER RESOURCES ASSOCIATION, INC.

Current Principal Place of Business:

2379 BROAD STREET
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

4100 CENTER POINTE DRIVE
SUITE #112
FORT MYERS, FL 33916 US

Current Mailing Address:

ATTN: JAY YINGLING
2379 BROAD ST
BROOKSVILLE, FL 34604 US

New Mailing Address:

4100 CENTER POINTE DRIVE
SUITE #112
FORT MYERS, FL 33916 US

FEI Number: 59-3176538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YINGLING, JAY W TREAS.
ATTN: JAY YINGLING
2379 BROAD ST
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

EDENFIELD, RONALD M TREAS.
4100 CENTER POINTE DRIVE
SUITE #112
FORT MYERS, FL 33916 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: R.M. EDENFIELD

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YINGLING, JAY W T
Address: 2379 BROAD ST
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D () Delete
Name: VICTOR, PATRICK R P
Address: 8659 BAYPINE ROAD SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Delete
Name: VOGEL, CATHLEEN C V
Address: 5759 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D () Delete
Name: WATT, DAVID R S
Address: 4049 REID STREET
City-St-Zip: PALATKA, FL 32177 US

Title: D () Delete
Name: BIDDLECOMB, ALLAN H
Address: 730 NE WALDO RD BLDG A
City-St-Zip: GAINESVILLE, FL 32641 US

Title: D () Delete
Name: BENNETT, KRISTIN K
Address: 759 SOUTH FEDERAL HWY STE 100
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDENFIELD, RONALD M TRES
Address: 4100 CENTER POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: D (X) Change () Addition
Name: VOGEL, CATHLEEN C PRES
Address: 5759 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D (X) Change () Addition
Name: YINGLING, JAY V-PRES
Address: 2379 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VICTOR, PATRICK R
Address: 8659 BAYPINE ROAD, # 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R.M. EDENFIELD

TRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date