2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51289

FORT MYERS, FL 33916

FILED Jan 06, 2010 Secretary of State

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

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

4100 CENTER POINTE DRIVE 3900 SW 63RD BLVD

SUITE #112 GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

4100 CENTER POINTE DRIVE 3900 SW 63RD BLVD

SUITE #112 GAINESVILLE, FL 32608 US FORT MYERS, FL 33916 US

FEI Number: 59-3176538 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:

EDENFIELD, RONALD M TREAS.
4100 CENTER POINTE DRIVE
SUITE #112
HINTON, CAROL TREAS.
3900 SW 63RD BLVD
GAINESVILLE, FL 32608 US

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: CAROL HINTON 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: EDENFIELD, RONALD M V.P.
Address: 4100 CENTER POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: D

 Name:
 YINGLING, JAY W I.P.P.

 Address:
 2379 BROAD STREET

 City-St-Zip:
 BROOKSVILLE, FL 34604 US

Title: D

 Name:
 WATT, DAVID R PRES

 Address:
 4049 REID STREET

 City-St-Zip:
 PALATKA, FL 32177 US

Title:

Name: CARTER, ANNETTE F SECT Address: 719 N.W. SUNSET DR City-St-Zip: STUART, FL 34994 US

Title:

 Name:
 HINTON, CAROL TRES

 Address:
 3900 SW 63RD BLVD

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: D

Name: BENNETT, KRISTIN K

Address: 759 SOUTH FEDERAL HWY STE 100

City-St-Zip: STUART, FL 34994 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: RONALD M. EDENFIELD V.P. 01/06/2010