2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003831

FILED Mar 06, 2010 Secretary of State

Entity Name: CITIZENS FOR FLORIDA'S WATERWAYS, INC.

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

1395 GLENHAVEN DR. MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

P.O BOX 541712 MERRITT ISLAND, FL 329541712

FEI Number: 59-3336656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, GEORGE

1395 GLENHAVEN DRIVE

MERRITT ISLAND, FL 32952 US

DIGNAN, KAREN

1715 COQUINA DRIVE

MERRITT ISLAND, FL 32952 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

in the State of Florida.

SIGNATURE: KAREN DIGNAN 03/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: HAUGH, KELLY R
Address: 1300 GIRARD BLVD.
City-St-Zip: MERRITT ISALAND, FL 32952

Title: PD

 Name:
 HAUGH, GARY A

 Address:
 1300 GIRARD BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: VPD

Name: HAUGH, GARY A
Address: 1300 GIRARD BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD

 Name:
 DIGNAN, KAREN L

 Address:
 1715 COQUINA DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: KAREN DIGNAN TREA 03/06/2010