

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001020

FILED
Feb 10, 2009
Secretary of State

Entity Name: FOUNDATION FOR INTER-AMERICAN DIALOGUE ON WATER MANAGEMENT, INC.

Current Principal Place of Business:

3240 CORPORATE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3240 CORPORATE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0739057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEDGE, ALLAN
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: D () Delete
Name: MILLEDGE, ALLAN
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: MOODY, DAVID W
Address: 657 ALSTEAD CENTER ROAD
City-St-Zip: ALSTEAD, NH 03602

Title: D () Delete
Name: BERRY, LEONARD
Address: 3970 RCA BLVD. SUITE 3210
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALLAN MILLEDGE

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date