2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001020

FILED Jan 28, 2010 Secretary of State

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

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

3240 CORPORATE WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3240 CORPORATE WAY MIRAMAR, FL 33025

FEI Number: 65-0739057 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:

MILLEDGE, ALLAN 3240 CORPORATE WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

Name: MOODY, DAVID W

Address: 657 ALSTEAD CENTER ROAD City-St-Zip: ALSTEAD, NH 03602

Title: D

Name: BERRY, LEONARD

Address: 3970 RCA BLVD. SUITE 3210
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALLAN MILLEDGE D 01/28/2010