2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001020

FILED Apr 04, 2012 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 5353 PARKSIDE DRIVE MIRAMAR, FL 33025 SR 249

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

3240 CORPORATE WAY 5353 PARKSIDE DRIVE MIRAMAR, FL 33025 SR 249

JUPITER, FL 33458

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

BERRY, LEONARD
5353 PARKSIDE DRIVE
SR 249
JUPITER, FL 33458 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: LEONARD BERRY 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BERRY, LEONARD
Address: 5353 PARKSIDE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D

Name: MEHALLIS, MANTHA

Address: 777 GLADES ROAD, DESANTIS CENTER, ST. 101

City-St-Zip: BOCA RATON, FL 33431

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: LEONARD BERRY D 04/04/2012