

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113137

Entity Name: COVANTA TAMPA BAY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

40 LANE ROAD
FAIRFIELD, NJ 07007

New Principal Place of Business:

40 LANE ROAD
FAIRFIELD, NJ 07004

Current Mailing Address:

COVANTA ENERGY CORP
40 LANE ROAD
FAIRFIELD, NJ 07007

New Mailing Address:

COVANTA ENERGY CORP
40 LANE ROAD
FAIRFIELD, NJ 07004

FEI Number: 22-3773066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: T () Delete
Name: HELGESON, BRADFORD
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: SD () Delete
Name: SIMPSON, TIMOTHY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07007

Title: VP () Delete
Name: LILL, EDWARD J
Address: 40 LANE RD.
City-St-Zip: FAIRFIELD, NJ 07007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: T (X) Change () Addition
Name: HELGESON, BRADFORD
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: SD (X) Change () Addition
Name: SIMPSON, TIMOTHY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VP (X) Change () Addition
Name: LILL, EDWARD J
Address: 40 LANE RD.
City-St-Zip: FAIRFIELD, NJ 07004

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J LILL

VP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date