2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005994

Entity Name: FLORIDA WATER POLLUTION CONTROL FINANCING

CORPORATION

Current Principal Place of Business:

C/O STATE BOARD OF ADMINISTRATION 1801 HERMITAGE BLVD TALLAHASSEE, FL 32308

Current Mailing Address:

C/O STATE BOARD OF ADMINISTRATION 1801 HERMITAGE BLVD TALLAHASSEE, FL 32308

FEI Number: 59-3714482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAULEY, MICHAEL P C/O STATE BOARD OF ADMINISTRATION 1801 HERMITAGE BLVD TALLAHASSEE, FL 32308 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:

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

MATHEWS, RYAN Name Name PATRONIS, JIMMY

Address EXECUTIVE OFF OF GOVERNOR RM Address 200 E GAINES ST

City-State-Zip: **TALLAHASSE FL 32399-0300** TALLAHASSEE FL 32399 City-State-Zip:

Title CEO

Name WILLIAMS, ASHBEL C COPELAND, ROBERT Name

1801 HERMITAGE BOULEVARD, Address

1801 HERMITAGE BLVD SUITE 100 Address SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title Title

Name KELLY, CYNTHIA P. Name MCCAULEY, MICHAEL P

3900 COMMONWEALTH BVLD MS49 Address 1801 HERMITAGE BOULEVARD, Address

SUITE 100

City-State-Zip: TALLAHASSEE FL 32399 TALLAHASSEE FL 32301 City-State-Zip:

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: MICHAEL P. MCCAULEY

CORPORATE SECRETARY

04/26/2019

FILED Apr 26, 2019

Secretary of State

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