

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001482

FILED
Jan 04, 2008
Secretary of State

Entity Name: CALIFORNIA URBAN WATER CONSERVATION COUNCIL, INC.

Current Principal Place of Business:

455 CAPITOL MALL, SUITE 703
SACRAMENTO, CA 95814

New Principal Place of Business:

455 CAPITOL MALL
SUITE 703
SACRAMENTO, CA 95814

Current Mailing Address:

455 CAPITOL MALL, SUITE 703
SACRAMENTO, CA 95814

New Mailing Address:

455 CAPITOL MALL
SUITE 703
SACRAMENTO, CA 95814

FEI Number: 68-0318069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS IV, NORMAN H
1220 TECH BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DAVIS IV, NORMAN H
1220 TECH BOULEVARD
TAMPA, FL 33619 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: NORMAN HARCOURT DAVIS, IV

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESSELMAN, ERIC
Address: 85 SECOND STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: V () Delete
Name: HAASZ, DANA
Address: 1155 MARKET STREET, 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94103

Title: ST () Delete
Name: ADENIJI, ADE
Address: ADRO ENVIROMENTAL, 503 HAKER ST
City-St-Zip: SAN PEDRO, CA 90731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: FLOREY, LYNN
Address: 404 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: MS. (X) Change () Addition
Name: LEIMBACH, JULIE
Address: 1230 SCOTT ROAD
City-St-Zip: COLOMA, CA 95613

Title: MS. (X) Change () Addition
Name: COTTON, MARY LOU
Address: 1000 HILL ROAD, SUITE 200
City-St-Zip: VENTURA, CA 93003

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: LYNN FLOREY

MS.

01/04/2008

Electronic Signature of Signing Officer or Director

Date