

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790275

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUWANNEE VALLEY ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

11340 100TH STREET
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-0472323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTZ, JOHN
11340 100TH ST
LIVE OAK, FL 32060 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEICHEN, TIM
Address: 8076 31ST RD
City-St-Zip: WELLBORN, FL 32094

Title: D () Delete
Name: SCOTT, R.H., JR.
Address: 14136 76TH STREET
City-St-Zip: LIVE OAK, FL

Title: VD () Delete
Name: BLAIR, ALTON
Address: 5175 SW 69TH BLVD.
City-St-Zip: JASPER, FL 32052

Title: PD () Delete
Name: GOFF, JERRY
Address: 10379 168TH ST.
City-St-Zip: MC ALPIN, FL 32062

Title: D () Delete
Name: HORTON, JOHN D
Address: 8195 NW CR 53
City-St-Zip: MAYO, FL 32066

Title: TD () Delete
Name: LORD, SIDNEY
Address: 13206 STATE RD 51
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HART, WILLIAM F
Address: 102 SW C.F. HART LANE
City-St-Zip: MAYO, FL 32066 US

Title: D (X) Change () Addition
Name: SCOTT, REGINALD H JR
Address: 14136 76TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: PD (X) Change () Addition
Name: BLAIR, ALTON
Address: 5175 SW 69TH BLVD.
City-St-Zip: JASPER, FL 32052 US

Title: D (X) Change () Addition
Name: GOFF, JERRY
Address: 10379 168TH ST.
City-St-Zip: MC ALPIN, FL 32062 US

Title: TD (X) Change () Addition
Name: HUNTER, HUGH
Address: 17600 SE 57TH ST.
City-St-Zip: JASPER, FL 32052 US

Title: VD (X) Change () Addition
Name: LORD, SIDNEY
Address: 13206 STATE RD 51
City-St-Zip: LIVE OAK, FL 32060 US

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: JOHN MARTZ

Electronic Signature of Signing Officer or Director

CEO

04/28/2009

_____ Date