

FILE NOW: FILING FEE IS \$61.25

FILED  
Mar 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 1790278  
1. Corporation Name  
SUMTER ELECTRIC COOPERATIVE, INC

Principal Place of Business: P.O. Box 301, 293 S. US Hwy 301, SUMTERVILLE FL 33585  
Mailing Address: P.O. Box 301, SUMTERVILLE FL 33585

21	2. Principal Place of Business	2a. Mailing Address
	293 S. US Hwy 301	P.O. Box 301
22	Suite, Apt. #, etc	Suite, Apt. #, etc.
23	City & State	City & State
	SUMTERVILLE FL	SUMTERVILLE FL
24	Zip	Country
	33585-0301	USA
25	Country	Zip
	USA	33585-0301
26	Country	Country
	USA	USA

3. Date Incorporated or Qualified	3a. Date of Last Report
01/15/1938	5/28/96
4. FEI Number	Applied For
59-0469125	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DUNCAN, JAMES P. 293 S. US Hwy 301 SUMTERVILLE FL 33585-0301				81 Name	DUNCAN JAMES P.		
				82 Street Address (P.O. Box Number is Not Acceptable)	293 S. US Hwy 301		
				83			
				84 City	FL	85 Zip Code	33585
				SUMTERVILLE			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *James P. Duncan* JAMES P. DUNCAN, GENERAL MANAGER 2/24/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	SHEPPARD WILSON G.	32215 SENESE RD	SORRENTO FL 32776				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	BOYATT DILLARD B.	209 JASPER ST.	BUSHNELL FL 33513				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	ST MICHAEL H. CONLEY	JUSTAMERE LANE	CLERMONT FL 34712				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	D GENTRY, ROBERT G.	3675 POMPANO RD	DUNNELLON FL 34431				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	HAWKINS, LEON S	4281 SW 145th PL	Ocala FL 34473				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	D HODGES, W.L	C.R. 133	LAKE PANASOFFKEE FL 33538				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sheppard Wilson G.* Date: Feb. 24 1997 Daytime Phone #: 700002115427 -03/17/97-01129-019 \*\*\*61.25

CR2E037 (9/96)

**NON-PROFIT CORPORATION  
ANNUAL REPORT — 1997**

pp. 2 of 2

**SUMTER ELECTRIC COOPERATIVE, INC.**

***List of Additional Directors***

---

<b>Title</b>	Director
<b>Name</b>	Muffett, Earl
<b>Street Address</b>	4680 SE 166 <sup>th</sup> St
<b>City, State, Zip</b>	Summerfield, FL 34491

<b>Title</b>	Director
<b>Name</b>	Vick, Ray F.
<b>Street Address</b>	1210 S. Waterview Dr.
<b>City, State, Zip</b>	Inverness, FL 34450

<b>Title</b>	Director
<b>Name</b>	Webb, Elmer E.
<b>Street Address</b>	35526 Estes Road
<b>City, State, Zip</b>	Eustis, FL 32726