

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790278

FILED
Jan 23, 2004
Secretary of State**Entity Name:** SUMTER ELECTRIC COOPERATIVE, INC.**Current Principal Place of Business:**P.O. BO 301
330 S. US HWY 301
SUMTERVILLE, FL 335850301 US**New Principal Place of Business:****Current Mailing Address:**DUNCAN, JAMES P
P.O. BOX 301
SUMTERVILLE, FL 33585 US**New Mailing Address:****FEI Number:** 59-0469125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNCAN, JAMES P.
330 SOUTH US HWY 301
SUMTERVILLE, FL 33585 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:** ST () Delete
Name: VICK, RAY F
Address: 1210 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450**Title:** D () Delete
Name: HODGES, W.L.
Address: 1249 CR 433
City-St-Zip: LAKE PANASOFFKEE, FL 33538**Title:** D () Delete
Name: BOYATT, DILLARD B
Address: 209 JASPER ST
City-St-Zip: BUSHNELL, FL 33513**Title:** D () Delete
Name: SHEPPARD, WILSON G
Address: 32215 SENESE ROAD
City-St-Zip: SORRENTO, FL 32776**Title:** VP () Delete
Name: MUFFETT, EARL
Address: 4680 SE 166TH ST
City-St-Zip: SUMMERFIELD, FL 34491**Title:** P () Delete
Name: HATFIELD, JERRY D
Address: 39901 SKYLINE DR
City-St-Zip: UMATILLA, FL 32784**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: VICK, RAY F
Address: 1210 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450**Title:** D (X) Change () Addition
Name: HODGES, W.L.
Address: 1249 CR 443
City-St-Zip: LAKE PANASOFFKEE, FL 33538**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MUFFETT, EARL
Address: 4680 SE 166TH ST
City-St-Zip: SUMMERFIELD, FL 34491**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY D. HATFIELD

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date

D, FORREST R. JONES, SR.
16451 FORREST LANE
GROVELAND, FL 34736

ST, ROBERT G. GENTRY
3675 POMPANO ROAD
DUNNELLON, FL 34431

VP, RUDOLPH A. WYATT
16669 SW 43RD TERRACE ROAD
OCALA, FL 34473-3691