

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 02, 2007
Secretary of State**

DOCUMENT# 790278

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: V () Delete
Name: VICK, RAY F
Address: 1210 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: SANTEE, DONALD W
Address: 3804 EVERS Holt STREET
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BOYATT, DILLARD B
Address: 209 JASPER ST
City-St-Zip: BUSHNELL, FL 33513

Title: P () Delete
Name: SHEPPARD, WILSON G
Address: 32215 SENESE ROAD
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: MUFFETT, EARL
Address: 4680 SE 166TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: HATFIELD, JERRY D
Address: 39901 SKYLINE DR
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANTEE, DONALD W
Address: 3804 EVERS Holt STREET
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HATFIELD, JERRY D
Address: 39901 SKYLINE DR
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON G. SHEPPARD

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date