

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 04, 2008  
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: D      ( ) Delete  
Name: SANTEE, DONALD W  
Address: 3804 EVERSHOLT 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: S      ( ) 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:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: D      (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 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

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date