2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790278

FILED Apr 30, 2010 Secretary of State

Entity Name: SUMTER ELECTRIC COOPERATIVE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

P.O. BO 301 330 S. US HWY 301

SUMTERVILLE, FL 335850301 US

Current Mailing Address: New Mailing Address:

DUNCAN, JAMES P P.O. BOX 301

SUMTERVILLE, FL 33585 US

FEI Number: 59-0469125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, JAMES P. 330 SOUTH US HWY 301 SUMTERVILLE, FL 33585

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: F

Name: VICK, RAY F

Address: 1210 S WATERVIEW DR City-St-Zip: INVERNESS, FL 34450

Title: D

Name: SANTEE, DONALD W
Address: 3804 EVERSHOLT STREET
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: BOYATT, DILLARD B Address: 209 JASPER ST City-St-Zip: BUSHNELL, FL 33513

Title: 9

 Name:
 EVANS, BARRY R

 Address:
 1801 LAPINTA PLACE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: D

 Name:
 MUFFETT, EARL

 Address:
 4680 SE 166TH ST

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: \

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. DUNCAN CEO 04/30/2010