

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 14, 2009  
Secretary of State**

DOCUMENT# 790363

Entity Name: TALQUIN ELECTRIC COOPERATIVE, INC.

**Current Principal Place of Business:**

1640 WEST JEFFERSON ST.  
QUINCY, FL 323512134 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1679  
QUINCY, FL 323531679 US

**New Mailing Address:**

FEI Number: 59-0474475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HEWA, JOHN D.  
1640 W. JEFFERSON STREET  
QUINCY, FL 323512134 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: P ( ) Delete  
Name: GREEN, MAL  
Address: 7882 BANDITS RUN  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP ( ) Delete  
Name: DURDEN, CARRIE L  
Address: 4120 FAIRBANKS FERRY RD  
City-St-Zip: HAVANA, FL 32333 US

Title: D ( ) Delete  
Name: FENN, SAMUEL J  
Address: 3539 LAKEVIEW DRIVE  
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: D ( ) Delete  
Name: STRICKLAND, BOBBY J  
Address: 108 COLEMAN ROAD  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: LEWIS, BERNARD  
Address: 591 LEWIS LANE  
City-St-Zip: QUINCY, FL 32352 US

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

Title: D ( ) Change (X) Addition  
Name: FENN, SAMUEL J  
Address: 3539 LAKEVIEW DRIVE  
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: D ( ) Change (X) Addition  
Name: ALEXANDER, JOSEPH  
Address: 507 DEERWOOD CIRCLE  
City-St-Zip: QUINCY, FL 32352 US

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: JOHN D. HEWA

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

MGR

01/14/2009

\_\_\_\_\_  
Date