

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 05, 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 ()

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 USTitle: VP () Delete
Name: DURDEN, CARRIE L
Address: 4120 FAIRBANKS FERRY RD
City-St-Zip: HAVANA, FL 32333 USTitle: S () Delete
Name: LEWIS, BERNARD
Address: 591 LEWIS LANE
City-St-Zip: QUINCY, FL 32352 USTitle: D () Delete
Name: STRICKLAND, BOBBY J
Address: 108 COLEMAN ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 USTitle: D () Delete
Name: FENN, SAMUEL J
Address: 3539 LAKEVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32310 USTitle: D () Delete
Name: ALEXANDER, JOSEPH
Address: 507 DEERWOOD CIRCLE
City-St-Zip: QUINCY, FL 32352 US**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: ALEXANDER, JOSEPH
Address: 507 DEERWOOD CIRCLE
City-St-Zip: QUINCY, FL 32352 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: VANLANDINGHAM, BILLY
Address: 519 TELOGIA CREEK ROAD
City-St-Zip: QUINCY, FL 32351 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

GM

08/05/2009

Electronic Signature of Signing Officer or Director

Date