

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790363

FILED
Jan 05, 2012
Secretary of State

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:

BENSLEY, TRACY A
1640 W. JEFFERSON STREET
QUINCY, FL 323512134 US

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: TRACY A. BENSLEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, MAL
Address: 7882 BANDITS RUN
City-St-Zip: TALLAHASSEE, FL 32308 US

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

Title: S
Name: ALEXANDER, JOSEPH
Address: 507 DEERWOOD CIRCLE
City-St-Zip: QUINCY, FL 32352 US

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

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

Title: D
Name: VANLANDINGHAM, BILLY
Address: 519 TELOGIA CREEK ROAD
City-St-Zip: QUINCY, FL 32351 US

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: TRACY A. BENSLEY

GM

01/05/2012

Electronic Signature of Signing Officer or Director

Date