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

SIGNATURE:

Feb 20, 2008 8:00 am Secretary of State **DOCUMENT # N35390** 02-20-2008 90003 014 ****61.25 FLORIDA ENERGY PIPELINE ASSOCIATION, INC. Principal Place of Business Mailing Address 9055 EAGLE'S RIDGE DRIVE 2507 CALLAWAY RD TALLAHASSEE, FL 32312 STE 104 TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2981910 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON: ROBERT " 9055 EAGLES RIDGE DR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32312 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ■ Addition WILSON, ROBERT NAME NAME 9055 EAGLES RIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMMONS, WAYNE NAME 2101 GATX DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP **60.**D TITLE ☐ Delete TITLE ☐ Change ■ Addition TEAL, MIKE NAME STREET ADDRESS 601 S LAKE DESTINY DR STREET ADDRESS MAITLAND, FL 32794 CITY-ST-ZIP CITY-\$T-ZIP TITLE VCD ☐ Detete TITLE ☐ Channe Addition TAYLOR, AL NAME STREET ADDRESS 1905 INTERMODAL CIR STE 310 STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7IP CD ☐ Delete MLE ☐ Change ☐ Addition Weston, Thomas NAME STREET ADDRESS 2900 SE 14th Ave. STREET ADDRESS CITY-ST-ZIP Ft. Landerdale FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

FILED