2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35390

FILED Apr 07, 2011 Secretary of State

Entity Name: FLORIDA ENERGY PIPELINE ASSOCIATION, INC.

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

2507 CALLAWAY RD 113 E. COLLEGE AVE. STE 104 STE 200

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2507 CALLAWAY RD 113 E. COLLEGE AVE. STE 104 STE 200

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32301

FEI Number: 59-2981910 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:

WILSON, ROBERT W 9055 EAGLES RIDGE DR TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M

 Name:
 WILSON, ROBERT

 Address:
 9055 EAGLES RIDGE DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: STD

Name: LONON, CLINT Address: 2101 GATX DR City-St-Zip: TAMPA, FL 33605

Title:

Name: TAYLOR, AL

Address: 1905 INTERMODAL CIRCLE, SUITE 310

City-St-Zip: PALMETTO, FL 34221

Title: VCD

Name: APPELBAUM, DAVE
Address: 2400 PORT WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD

Name: TEAL, MIKE

Address: 2405 LUCIEN WAY, SUITE 200 City-St-Zip: MAITLAND, FL 32751

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: ROBERT W. WILSON EX.D 04/07/2011