

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001240

Entity Name: SILVER LAKE UTILITIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

400 N. TAMPA STREET
SUITE 2200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

400 N. TAMPA STREET
SUITE 2200
TAMPA, FL 33602 US

New Mailing Address:

400 N TAMPA ST SUITE 2200
SUITE 2200
TAMPA, FL 33602 US

FEI Number: 20-4082348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, ELIZABETH A ESQ.
400 N. TAMPA STREET
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHASE, RICHARD
400 N TAMPA ST SUITE 2200
SUITE 2200
TAMPA, FL 33602 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: RICHARD CHASE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FERGUSON, HOWELL L
Address: 400 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: P () Delete
Name: LYKES, CHARLES P JR.
Address: 106 SW CR 721
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: CFO () Delete
Name: BENNETT, FREDERICK J
Address: 400 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: S () Delete
Name: CHASE, RICHARD
Address: 400 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: FERGUSON, HOWELL L
Address: 400 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LYKES, CHARLES P JR.
Address: 106 SW CR 721
City-St-Zip: OKEECHOBEE, FL 33602 US

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

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

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

Title: SVP () Change (X) Addition
Name: COLLINS, JOE
Address: 400 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK BENNETT

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date