

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 119792

FILED
Oct 29, 2009
Secretary of State

Entity Name: FLORIDA PUBLIC UTILITIES COMPANY

Current Principal Place of Business:

909 SILVER LAKE BLVD.
DOVER, DE 19904 US

New Principal Place of Business:

Current Mailing Address:

909 SILVER LAKE BLVD.
DOVER, DE 19904 US

New Mailing Address:

FEI Number: 59-0539080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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: PD () Delete
Name: ENGLISH, J.T.
Address: 401 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MASCHMEYER, T.W. JR
Address: 401 S DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TS () Delete
Name: BACHMAN, G.M.
Address: 401 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Delete
Name: STEIN, C.L.
Address: 401 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: TERRY BENOIT, ELLEN
Address: 401 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: MADDOCK, P. L. JR.
Address: 401 S DIXIE HIGHWAY
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHIMKAITIS, JOHN R
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: DVP (X) Change () Addition
Name: MCMASTERS, MICHAEL P
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: DTS (X) Change () Addition
Name: COOPER, BETH W
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 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:

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: JOHN R. SCHIMKAITIS

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date