2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005849

Entity Name: PEACE RIVER COOPERATIVE CHARITABLE FOUNDATION,

INC.

Current Principal Place of Business:

210 METHENY ROAD WAUCHULA, FL 33873

Current Mailing Address:

P O BOX 1310

WAUCHULA, FL 33873

FEI Number: 20-4064056 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEACE RIVER ELECTRIC COOPERATIVE, INC 210 METHENY RD WAUCHULA, FL 33873 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: TUCKER LEMLEY 03/30/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title	DIRECTOR	Title	CHAIRMAN
Name	RICHARD, ILLCH	Name	HAMEL, ELLEN
Address	210 METHENY ROAD	Address	210 METHENY ROAD
City-State-Zip:	WAUCHULA FL 33873	City-State-Zip:	WAUCHULA FL 33873

Title	DIRECTOR	Title	DIRECTOR
Name	BALISTRERI, TOM	Name	JUDYE, MERCER
Address	210 METHENY ROAD	Address	210 METHENY ROAD
City-State-Zip:	WAUCHULA FL 33873	City-State-Zip:	WAUCHULA FL 33873

Title	DIRECTOR	Title	TREASURER
Name	WADSWORTH, WINNIE	Name	HACKLE, THOMAS
Address	210 METHENY ROAD	Address	210 METHENY ROAD
City-State-Zip:	WAUCHULA FL 33873	City-State-Zip:	WAUCHULA FL 33873

Title	DIRECTOR	Title	SECRETARY
Name	SMITH, MILDRED	Name	ACKERLY, CAROL
Address	210 METHENY ROAD	Address	210 METHENY ROAD
City-State-Zip:	WAUCHULA FL 33873	City-State-Zip:	WAUCHULA FL 33873

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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.

03/30/2023 **CHAIRMAN** SIGNATURE: ELLEN HAMEL

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 30, 2023

Secretary of State

0605478515CC

Officer/Director Detail Continued:

Title VC

Name HARRISON, MATT
Address 210 METHENY ROAD
City-State-Zip: WAUCHULA FL 33873