2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119792

Entity Name: FLORIDA PUBLIC UTILITIES COMPANY

Current Principal Place of Business:

500 ENERGY LANE DOVER, DE 19901

Current Mailing Address:

500 ENERGY LANE DOVER, DE 19901 US

FEI Number: 59-0539080

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Officer/Director Detail :						
Title	CHAIRMAN, CEO	Title	EXECUTIVE VP, GENERAL COUNSEL, CORP. SECRETARY AND CHIEF POLICY RISK OFFICER			
Name	HOUSEHOLDER, JEFFRY M					
Address	500 ENERGY LANE	Name	MORIARTY, JAMES F			
City-State-Zip:	DOVER DE 19901	Address	500 ENERGY LANE			
Title	EXECUTIVE VICE PRESIDENT, CFO, ASSISTANT SECRETARY, TREASUREF	City-State-Zip:				
Name	COOPER, BETH W	Title	CHIEF DEVELOPMENT OFFICER, SENIOR VICE PRESIDENT			
Address	500 ENERGY LANE	Name	WEBBER, KEVIN J			
City-State-Zip:	DOVER DE 19901	Address	500 ENERGY LANE			
Title	SVP AND CHIEF ACCOUNTING OFFICER	City-State-Zip:	DOVER DE 19901			
Name	GALTMAN, MICHAEL D.	Title	SENIOR VICE PRESIDENT			
Address	500 ENERGY LANE	Name	MARTIN, CHERYL M			
City-State-Zip:	DOVER DE 19901	Address	500 ENERGY LANE			
City-State-Zip.	DOVER DE 19901	City-State-Zip:	DOVER DE 19901			
Title	VP, CHIEF HR OFFICER	Title	VP, CHIEF INFORMATION OFFICER			
Name	HUGHSTON, WILLIAM	Name	GADGIL , VIKRANT A.			
Address	500 ENERGY LANE		500 ENERGY LANE			
City-State-Zip:	DOVER DE 19901	City-State-Zip:				

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

SIGNATURE: BETH W. COOPER

CHIEF FINANCIAL OFFICER 04/21/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2024 Secretary of State 5914052415CC

Officer/Director Detail Continued :

Title	VP, CONTROLLER	Title	VP
Name	STEINMETZ, JOSEPH D.	Name	CASSEL, MICHAEL D.
Address	500 ENERGY LANE	Address	500 ENERGY LANE
City-State-Zip:	DOVER DE 19901	City-State-Zip:	DOVER DE 19901
Title Name	VP ROBERTS, STACIE L.	Title Name	ASSISTANT VICE PRESIDENT AND ASSISTANT TREASURER RUSSELL, NOAH T
Address	500 ENERGY LANE	Address	500 ENERGY LANE
City-State-Zip:	DOVER DE 19901	City-State-Zip:	
Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT BENNETT, JASON L 500 ENERGY LANE DOVER DE 19901	Title Name Address City-State-Zip:	AVP HANCOCK, WILLIAM D. 500 ENERGY LANE DOVER DE 19901
Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT BUDDHA, PURU 500 ENERGY LANE DOVER DE 19901	Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT BURD, ANDRENA M 500 ENERGY LANE DOVER DE 19901
Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT RUDLOFF, DEVON S 500 ENERGY LANE DOVER DE 19901	Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT NAVO, GEORGE 500 ENERGY LANE DOVER DE 19901
Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT PARMER, KELLEY 500 ENERGY LANE DOVER DE 19901	Title Name Address City-State-Zip:	PRESIDENT, COO SYLVESTER, JEFFREY S. 500 ENERGY LANE DOVER DE 19901
Title Name Address	ASST. VP FOY, LINDSAY B. 500 ENERGY LANE		

City-State-Zip: DOVER DE 19901