

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90066 046 ***150.00

DOCUMENT # 119792



1. Entity Name

FLORIDA PUBLIC UTILITIES COMPANY

Principal Place of Business

**401 SOUTH DIXIE HIGHWAY
WEST PALM BEACH 33401-5807
US**

Mailing Address

**P.O. 3395
WEST PALM BEACH FL 33402-3395
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0539080

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ENGLISH, J.T.
401 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **ENGLISH, J.T.**
STREET ADDRESS **401 S. DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **CFTS** ☐ Delete
NAME **BACHMAN, G.M.**
STREET ADDRESS **401 S. DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **COOV** ☐ Delete
NAME **STEIN, C. L.**
STREET ADDRESS **401 S. DIXIE HWY.**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **D** ☐ Delete
NAME **HITCHINS, R.C.**
STREET ADDRESS **401 S. DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **VS** ☒ Delete
NAME **BROWN, J. R.**
STREET ADDRESS **400 S. DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **D** ☐ Delete
NAME **MADDOCK, P. L. JR.**
STREET ADDRESS **401 S DIXIE HIGHWAY**
CITY-ST-ZIP **W. PALM BEACH FL**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **ELLEN TERRY BENOIT**
STREET ADDRESS **401 S. DIXIE HWY**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **D** ☐ Change ☒ Addition
NAME **RUDY E. SCHUPP**
STREET ADDRESS **401 S. DIXIE HWY**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

ENTERED
FEB 08 2005

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George M. Bachman CFO
George M. Bachman, Chief Financial Officer

1/31/05

561-838-1770

Date

Daytime Phone #