

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119792

FILED
Mar 26, 2009
Secretary of State

Entity Name: FLORIDA PUBLIC UTILITIES COMPANY

Current Principal Place of Business:

401 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, 334015807 US

New Principal Place of Business:

401 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 334015807 US

Current Mailing Address:

P.O. 3395
WEST PALM BEACH, FL 334023395 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:

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

Election Campaign Financing Trust Fund Contribution ().

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.H.
Address: 401 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: GEORGE M. BACHMAN

TS

03/26/2009

Electronic Signature of Signing Officer or Director

Date