

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 119792

**FILED**  
**Nov 12, 2010**  
**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:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: CEOC  
Name: SCHIMKAITIS, JOHN R  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE 19904 US

Title: EVP  
Name: MCMASTERS, MICHAEL P  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE 19904 US

Title: VST  
Name: COOPER, BETH W  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE 19904 US

Title: SVP  
Name: THOMPSON, STEPHEN C  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE 19904 US

Title: P  
Name: HOUSEHOLDER, JEFF  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

Title: CFO  
Name: GEORGE, BACHMAN M  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

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

VST

11/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

119792

Rider for Florida Public Utilities Company's Amended Annual Report filed with the  
Secretary of State for the State of Florida on November 12, 2010

In addition to those officers set forth on the Amended Annual Report filed with the  
Secretary of State on November 12, 2010, the following individuals are designated  
officers of Florida Public Utilities Company. The address for each officer is 909 Silver  
Lake Boulevard, Dover, Delaware 19904.

Charles L. Stein: Senior Vice President and Chief Operating Officer  
Thomas A. Geoffroy: Vice President  
Jeffrey S. Sylvester: Vice President  
Kevin J. Webber: Vice President