

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707663

FILED
Jan 16, 2008
Secretary of State

Entity Name: FLORIDA ELECTRIC COOPERATIVES ASSOCIATION, INC.

Current Principal Place of Business:

2916 APALACHEE PARKWAY
TALLAHASSEE, FL 323013608

New Principal Place of Business:

Current Mailing Address:

2916 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-0633990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, WILLIAM B.
2916 APALACHEE PARKWAY
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: VD () Delete
Name: WILLINGHAM, WILLIAM B.
Address: 1820 ATLANTIS PLACE
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD () Delete
Name: COMBS, WAYNE
Address: 13563 N COUNTY RD 23A
City-St-Zip: MACCLENNY, FL 32063

Title: TD () Delete
Name: RONALD, BASS O
Address: 2862 WEST U.S. 90
City-St-Zip: MADISON, FL 32341

Title: VD () Delete
Name: RIMES, WILLIAM
Address: 5282 PEANUT RD
City-St-Zip: GRACEVILLE, FL 32440

Title: SD () Delete
Name: HALL, SHANNON
Address: 9830 BAY DR
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: WILLIAM B. WILLINGHAM

VD

01/16/2008

Electronic Signature of Signing Officer or Director

Date