2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720516

FILED Jan 21, 2011 Secretary of State

Entity Name: MOORE CREEK-MT. CARMEL UTILITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3728 NOWLING RD JAY, FL 32565

Current Mailing Address: New Mailing Address:

PO BOX 626 JAY, FL 32565

FEI Number: 59-1494152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESCOTT, REBECCA A 4538 WATERMILL ROAD JAY, FL 32565 US

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:

Γitle: DP

Name: DIAMOND, EDGAR W Address: 12766 CHUMUCKLA HWY

City-St-Zip: JAY, FL 32565

Title: DVP

Name: JERNIGAN, ERNEST J Address: 6486 OLD POLLARD ROAD

City-St-Zip: JAY, FL 32565

Title: ST

Name: PRESCOTT, REBECCA A Address: 4538 WATERMILL ROAD

City-St-Zip: JAY, FL 32565

Title: [

Name: LOWRY, FRANK

Address: 2118 LEE MORRIS ROAD

City-St-Zip: JAY, FL 32565

Title:

Name: DYKES, OLLIE B Address: 1791 DYKES ROAD City-St-Zip: JAY, FL 32565

Title:

Name: NASH, JAMES W

Address: 12675 SCENIC LAKE ROAD

City-St-Zip: JAY, FL 32565

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

SIGNATURE: REBECCA PRESCOTT S/T 01/21/2011

1-21-11

Attachment to: Not for Profit Corporation Annual Report

Moore Creek Mount Carmel Utilities Inc. Document # 720516 3728 Nowling Road Jay, Florida 32565

Mailing Address: PO Box 626 Jay, Florida 32565

Additional Directors are as follows:

Carl Hall, Director

3710 Pine Level Church Road Jay, Florida 32565

Natalie Hawsey, Director

6451 Daniel Griffis Road Jay, Florida 32565

Randy Odom, Director

1850 Mineral Springs Road Jay, Florida 32565

Rebecca Prescott Secretary/Treasurer