2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

04-24-2006 90431 038 ****70.00 **DOCUMENT #790272** CLAY ELECTRIC COOPERATIVE, INC. quubuovi Principal Place of Business Mailing Address 225 W. WALKER DRIVE 225 W. WALKER DRIVE P. O. BOX 308 P. O. BOX 308 KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-0196695 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, WILLIAM C. 225 W. WALKER DR. Street Address (P.O. Box Number is Not Acceptable) KEYSTONE HEIGHTS, FL 32656 Zin 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS X Change TITLE ☐ Delete TITLE S/D HASTINGS, ANGUS NAME NAME 17188 NE 45TH AVENUE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CITRA, FL 32113** ☐ Change ☐ Delete TITLE ☐ Addition WINGATE, RAYMOND NAME NAME STREET ADDRESS 6505 IMMOKALEE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 Change Addition Delete TITLE TITLE V/D MULLINS, ROBERT S. NAME NAME 10334 SE STATE RD. 100 STREET ADDRESS STREET ADDRESS STARKE, FL 32091 CITY-ST-ZP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete MALPHURS, THOMAS L NAME NAME STREET ADDRESS 17216 N.W. 262 AVE. STREET ADDRESS ALACHUA, FL 32615 CITY-ST-ZIP CITY-ST-7IP VD ☐ Delete TITLE P/D Change ■ Addition TITLE SMITH, CEDRICK M JR NAME NAME STREET ADDRESS 108 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CATY-ST-7IP T/D ☐ Delete Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all oting like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

GNANN, FLOYD

4138 EVERETT AVENUE

MIDDLEBURG, FL 32068

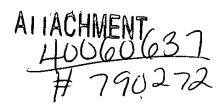
NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED BYTHE OF SIGNING OFFICER OR DIRECTOR DAILY DAILY DAILY DAY THE DRIVE PROPERTY OF THE PROPERTY DAILY DAY THE DRIVE PROPERTY DAILY DAILY DAY THE DRIVE PROPERTY DAILY DAILY DAILY DAILY DAY THE DRIVE PROPERTY DAILY D

FILED Apr 24, 2006 8:00 am Secretary of State annualrpt



10.	OFFICERS AND DIRECTORS	11.	OFFICERS AND DIRECTORS CHANGES
7.1 TITLE		7.1 TITLE	D Change X Addition
7.2 NAME		7.2 NAME	Smith, Kelly R., Jr.
7.3 ADDRESS		7.3 ADDRESS	1526 Hwy 17 North
7.4 CITY-ST-ZIP		7.4 CITY-ST-ZIP	Bostwick, FL 32007
8.1 TITLE		8.1 TITLE	D X Change X Addition
8.2 NAME		8.2 NAME	Reeves, Susan S.
8.3 ADDRESS		8.3 ADDRESS	12828 S Hwy 301
8.4 CITY-ST-ZIP		8.4 CITY-ST-ZIP	Hawthorne, FL 32640
9.1 TITLE		9.1 TITLE	D X Change X Addition
9.2 NAME	1	9.2 NAME	Whitehead, John
9.3 ADDRESS		9.3 ADDRESS	21236 NE 100th Trail
9.4 CITY-ST-ZIP_		9.4 CITY-ST-ZIP	Lake Butler, FL 32054
10.1 TITLE		10.1 TITLE	CEO Change X Addition
10.2 NAME		10.2 NAME	Phillips, William C.
10.3 ADDRESS		10.3 ADDRESS	225 W. Walker Dr.
10.4 CITY-ST-ZIP		10.4 CITY-ST-ZIP	Keystone Heights, FL 32656