

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790272

FILED
Apr 07, 2009
Secretary of State

Entity Name: CLAY ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

225 W. WALKER DRIVE
P. O. BOX 308
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

225 W. WALKER DRIVE
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

225 W. WALKER DRIVE
P. O. BOX 308
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

P. O. BOX 308
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-0196695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM C
225 W. WALKER DR.
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

DAVIS, RICHARD K CEO
225 W. WALKER DR.
KEYSTONE HEIGHTS, FL 32656 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: RICHARD K DAVIS

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASTINGS, ANGUS
Address: 17188 NE 45TH AVENUE ROAD
City-St-Zip: CITRA, FL 32113

Title: SD () Delete
Name: SMITH, KELLY R JR
Address: 1526 HWY 17 NORTH
City-St-Zip: BOSTWICK, FL 32007

Title: D () Delete
Name: MULLINS, ROBERT S
Address: 10334 SE STATE RD. 100
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: MALPHURS, THOMAS L
Address: 17216 N.W. 262 AVE.
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: SMITH, CEDRICK M JR
Address: 108 NE 6TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: VD () Delete
Name: GNANN, FLOYD
Address: 4138 EVERETT AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GNANN, FLOYD
Address: 4138 EVERETT AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VD (X) Change () Addition
Name: SMITH, KELLY R JR
Address: 1526 HWY 17 NORTH
City-St-Zip: BOSTWICK, FL 32007 US

Title: SD (X) Change () Addition
Name: DEAN, LAURA
Address: 6461 BAKER RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: TD (X) Change () Addition
Name: WHITEHEAD, JOHN H JR
Address: 10320 NE 207TH LANE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: D (X) Change () Addition
Name: MALPHURS, THOMAS L
Address: 17216 NW 262ND AVE
City-St-Zip: ALACHUA, FL 32615 US

Title: CEO (X) Change () Addition
Name: DAVIS, RICHARD K
Address: 3243 FIRESIDE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: RICHARD K DAVIS

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date