

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790272

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: CLAY ELECTRIC COOPERATIVE, INC.

**Current Principal Place of Business:**

225 W. WALKER DRIVE  
KEYSTONE HEIGHTS, FL 32656

**New Principal Place of Business:**

225 WEST WALKER DRIVE  
KEYSTONE HEIGHTS, FL 32656 US

**Current Mailing Address:**

P. O. BOX 308  
KEYSTONE HEIGHTS, FL 32656

**New Mailing Address:**

P. O. BOX 308  
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-0196695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DAVIS, RICHARD K CEO  
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:

03/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: REEVES, SUSAN S  
Address: 12028 HWY 301 SOUTH  
City-St-Zip: HAWTHORNE, FL 32640 US

Title: PD  
Name: SMITH, KELLY R JR  
Address: 1526 HWY 17 NORTH  
City-St-Zip: BOSTWICK, FL 32007 US

Title: VD  
Name: DEAN, LAURA G  
Address: 6461 BAKER RD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: SD  
Name: WHITEHEAD, JOHN H JR  
Address: 10320 NE 207TH LANE  
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: D  
Name: MALPHURS, J C  
Address: 16808 NW 262ND AVE  
City-St-Zip: ALACHUA, FL 32615 US

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

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: RICHARD K DAVIS

CEO

03/29/2010

Electronic Signature of Signing Officer or Director

Date