

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790272

FILED
Apr 10, 2012
Secretary of State

Entity Name: CLAY ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

225 WEST WALKER DRIVE
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

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

Title: TD
Name: HASTINGS, ANGUS
Address: 17188 NE 45TH AVE RD
City-St-Zip: CITRA, FL 32113 US

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

Title: SD
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date