

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790273

FILED
Apr 09, 2009
Secretary of State

Entity Name: WEST FLORIDA ELECTRIC COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

5282 PEANUT RD,
P O BOX 127
GRACEVILLE, FL 32440

New Principal Place of Business:

5282 PEANUT RD,
GRACEVILLE, FL 32440

Current Mailing Address:

5282 PEANUT RD,
P O BOX 127
GRACEVILLE, FL 32440

New Mailing Address:

P.O. BOX 127
GRACEVILLE, FL 32440 US

FEI Number: 59-0504115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, WILLIAM S
5282 PEANUT ROAD
GRACEVILLE, FL 32440 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: C () Delete
Name: ELLIS, NICHOLS
Address: 19667 NW STATE ROAD 73
City-St-Zip: CLARKVILLE, FL 32430

Title: D () Delete
Name: WORTHINGTON, JOHN E
Address: 5008 BURNS LAKE ROAD
City-St-Zip: CARYVILLE, FL 32427

Title: S () Delete
Name: BUSH, RANDY
Address: 3851 HIGHWAY 2
City-St-Zip: GRACEVILLE, FL 32440

Title: D () Delete
Name: ALFORD, EUGENE
Address: 896 STONE RD
City-St-Zip: GRAND RIDGE, FL 32442

Title: D () Delete
Name: MILES, A C
Address: 2416 SYFRETT RD
City-St-Zip: COTTONDALE, FL 32431

Title: D () Delete
Name: PRESCOTT, HENRY
Address: 1608 HIGHWAY 81
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: WORTHINGTON, JOHN E
Address: 5008 BURNS LAKE ROAD
City-St-Zip: CARYVILLE, FL 32427

Title: D (X) Change () Addition
Name: BUSH, RANDY
Address: 3851 HIGHWAY 2
City-St-Zip: GRACEVILLE, FL 32440

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: RONE, JOE
Address: 2706 MARIAN DRIVE
City-St-Zip: BONIFAY, FL 32425

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: WILLIAM S. RIMES

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date