2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <u>Jerry Coff</u>

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #790275** 04-28-2006 90183 006 ****61.25 SUWANNEE VALLEY ELECTRIC COOPERATIVE, INC. Principal Place of Business Mailing Address 11340 100TH STREET PO BOX 160 LIVE OAK, FL 32060 LIVE OAK, FL 32064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E037 (11/05) Chg-NP City & State City & State Applied For FEI Number 59-0472323 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John Martz MARTIN, JERRY Street Address (P.O. Box Number is Not Acceptable) 11340 100TH STREET LIVE OAK, FL 32060 Zip Code 32060 City Live Oak 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 John Martz, Executive VP/CEO 4/13/06 Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change ☐ Addition TITLE ☐ Delete TITLE Poucher, George POUCHER, GEORGE NAME NAME 3966 72nd St. STREET ADDRESS **3966 72ND STREET** STREET ADORESS CITY-ST-7IP CITY-ST-7IP LIVE OAK, FL Live Oak, FL 32060 □ Delete Change ■ Addition TITLE TILE WALKER, J.C. NAME STREET ADDRESS 28460 US 129 S STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SCOTT, R.H., JR. NAME NAME 14136 76TH STREET STREET ADDRESS STREET ADDRESS LIVE OAK, FL CTY-ST-7P CITY-ST-ZiP Delete ☐ Addition TITLE ☐ Change TITLE D BELL, DOYLE NAME STREET ADORESS **ROUTE 1 BOX 669** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAYO, FL ■ Addition SD ☐ Delete TITLE KT Chance Blair, Alton 5175 SW 69th Blvd. NAME BLAIR, ALTON NAME STREET ADDRESS 5175 SW 69TH BLVD. STREET ADDRESS Jasper, FL 32052 CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIP PD Change ■ Addition TD ☐ Delete TITLE TITLE Goff, Jerry GOFF, JERRY NAME STREET ADDRESS 10379 168TH ST. STREET ADDRESS 10379 168th St MC ALPIN, FL 32062 CTTY-ST-ZIP McAlpin, FL 32062 12. I hereby certify that the information supplied with this filling 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 other like empowered.

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ATTACHMENT

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SUWANNEE VALLEY ELECTRIC COOPERATIVE, INC.

10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DI	RECTORS IN 10
TITLE		TITLE	D	Addition
NAME		NAME	Charles Walker	
STREET ADDRESS		STREET ADDRESS	5950 290th St.	
CITY-ST-ZIP		CITY-ST-ZIP	Branford, FL 32008	
TITLE		TITLE	D	Addition
NAME		NAME	John D. Horton	
STREET ADDRESS		STREET ADDRESS	8195 NW CR 53	
CITY-ST-ZIP	*	CITY-ST-ZIP	Mayo, FL 32066	
TITLE	PD	TITLE	D	Change
NAME	Hart, William F.	NAME	Hart, William F.	
STREET ADDRESS	Rt. 3 Box 72	STREET ADDRESS	Rt. 3 Box 72	,
CITY-ST-ZIP	Mayo, FL 32066	CITY-ST-ZIP	Mayo, FL 32066	
TITLE	VD	TITLE	D	Change
NAME	Hunter, Hugh	NAME	Hunter, Hugh	
STREET ADDRESS	Rt. 4 Box 63	STREET ADDRESS	Rt. 4 Box 63	
CITY-ST-ZIP	Jasper, FL 32052	CITY-ST-ZIP	Jasper, FL 32052	
TITLE	D	TITLE	TD	Change
NAME	Lord, Sidney	NAME	Lord, Sidney	
STREET ADDRESS	13206 State Road 51	STREET ADDRESS	13206 State Road 51	
CITY-ST-ZIP	Live Oak, FL 32060	CITY-ST-ZIP	Live Oak, FL 32060	