

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790278

FILED
Mar 29, 2011
Secretary of State

Entity Name: SUMTER ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

P.O. BOX 301
330 S. US HWY 301
SUMTERVILLE, FL 335850301 US

New Principal Place of Business:

330 SOUTH U.S. HIGHWAY 301
SUMTERVILLE, FL 33585 US

Current Mailing Address:

DUNCAN, JAMES P
P.O. BOX 301
SUMTERVILLE, FL 33585 US

New Mailing Address:

P.O. BOX 301
SUMTERVILLE, FL 335850301 US

FEI Number: 59-0469125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, JAMES P.
330 SOUTH US HWY 301
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

DUNCAN, JAMES P.
330 SOUTH U.S. HIGHWAY 301
SUMTERVILLE, FL 33585 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICK, RAY F
Address: 1210 S. WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: SANTEE, DONALD W
Address: 3804 EVERS Holt STREET
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: BOYATT, DILLARD B
Address: 209 JASPER ST
City-St-Zip: BUSHNELL, FL 33513

Title: S
Name: EVANS, BARRY R
Address: 1801 LAPINTA PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: MUFFETT, EARL
Address: 4680 S.E. 166TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: V
Name: HATFIELD, JERRY D
Address: 39901 SKYLINE DR
City-St-Zip: UMATILLA, FL 32784

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: JAMES P. DUNCAN

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date