

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790321

FILED
May 21, 2009
Secretary of State

Entity Name: ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

3425 HWY #4 W.
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3425 HWY #4 W.
P.O. BOX 428
JAY, FL 32565

New Mailing Address:

FEI Number: 59-0235225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, CLAY R.
3425 HWY. 4 WEST
JAY, FL 32565 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: D () Delete
Name: JOHNSON, JOHNNIE
Address: 2950 PURDUE RD
City-St-Zip: MCDAVID, FL 48

Title: D () Delete
Name: MCARTHUR, CAL E
Address: 5525 OLD POLLARD RD
City-St-Zip: JAY, FL

Title: DST () Delete
Name: LOCKLIN, RADFORD JR
Address: 15451 MUNSON HWY
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: COON, WILLIAM P
Address: 3510 SANDY HOLLOW RD.
City-St-Zip: CENTURY, FL 18

Title: DP () Delete
Name: DIAMOND, JOHN M
Address: 12778 HWY 197
City-St-Zip: JAY, FL 39

Title: D () Delete
Name: HALL, JAMES E
Address: P. O. BOX 142
City-St-Zip: WALNUT HILL, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: WALKER, SAM E
Address: 3241 LAMBERT BRIDGE RD
City-St-Zip: MCDAVID, FL, FL 32568

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

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

Title: DVP (X) Change () Addition
Name: HUNSUCKER, RICHARD A
Address: 3300 WALLACE LAKE RD
City-St-Zip: PACE, FL 32571

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

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: CLAY R. CAMPBELL

CEO

05/21/2009

Electronic Signature of Signing Officer or Director

Date