

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790321

FILED
Apr 21, 2011
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:

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)

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
Name: COON, WILLIAM P
Address: 3510 SANDY HOLLOW RD
City-St-Zip: CENTURY, FL 32535

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

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

Title: D
Name: WESTMORELAND, DALE P
Address: PO BOX 424
City-St-Zip: JAY, FL 32565

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

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

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: CLAY R CAMPBELL

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date