2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2008 8:00 am Secretary of State

352-493-251.1 Daytime Phone #

ANNUAL REPORT	
ANNUAL KEPUK i	

DOCUMENT # 790340 1. Entity Name CENTRAL FLORIDA ELECTRIC COOPERATIVE, INC. Principal Place of Business 1124 NORTH YOUNG BLVD CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 US		US	04-28-2008 90394 024 ****61.25				
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		04182008 _C	hg-NP C	R2E037 (12/06)	
City & Stat	e	City & State		4. FEI Number 59-018897	<u> </u>		oplied For ot Applicable
Zip	Country	Zip	Country	5. Certificate of S	tatus Desired [\$8.75 Add	ditional
	6. Name and Address of Current F	Registered Agent		7. Name and Add	lress of New Regis	<u>.</u>	
CAMPBELL, MIKE 1124 NORTH YOUNG BLVD. CHIEFLAND, FL 32626			Name Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Code	e
8. The above the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office or re	egistered agent, or both, in	the State of Florida	. I am familiar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE:	Registered Agent signature	required when reinstaling)		DATE	
Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Trust Fund Contribu				,			
	<u> </u>	1	· · -	\$5.00 May Be		check payable to Department of St	
10.	Due by May 1, 2008 OFFICERS AND DIR	Trust Fund Co	11.	\$5.00 May Be	Florida	Department of St	tate
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by May 1, 2008	Trust Fund Co	ontribution.	\$5.00 May Be Added to Fees	Florida	Department of St	tate
TITLE NAME STREET ADDRESS	Due by May 1, 2008 OFFICERS AND DIR D TOWNSEND, CLYDE 1124 NORTH YOUNG BLVD	Trust Fund Co	11. TITLE NAME STREET ADDRESS	\$5.00 May Be Added to Fees	Florida ES TO OFFICERS A	Department of St	1 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by May 1, 2008 OFFICERS AND DIR D TOWNSEND, CLYDE 1124 NORTH YOUNG BLVD CHIEFLAND, FL D ASBELL, GAIL 1124 NORTH YOUNG BLVD	Trust Fund Co	TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	\$5.00 May Be Added to Fees ADDITIONS/CHANG MIKELL, ALAN 1124 NORTH YOUNG	Florida ES TO OFFICERS A BOULEVARD	Department of St	1 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by May 1, 2008 OFFICERS AND DIR D TOWNSEND, CLYDE 1124 NORTH YOUNG BLVD CHIEFLAND, FL D ASBELL, GAIL 1124 NORTH YOUNG BLVD CHIEFLAND, FL D OSTEEN, KENNETH 1124 NORTH YOUNG BLVD	Trust Fund Co	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	\$5.00 May Be Added to Fees ADDITIONS/CHANG MIKELL, ALAN 1124 NORTH YOUNG	Florida ES TO OFFICERS A BOULEVARD	Department of St ND DIRECTORS IN Change	110 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by May 1, 2008 OFFICERS AND DIR D TOWNSEND, CLYDE 1124 NORTH YOUNG BLVD CHIEFLAND, FL D ASBELL, GAIL 1124 NORTH YOUNG BLVD CHIEFLAND, FL D OSTEEN, KENNETH 1124 NORTH YOUNG BLVD CHIEFLAND, FL D QUINCEY, KYLE 1124 NORTH YOUNG BLVD	Trust Fund Co	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	\$5.00 May Be Added to Fees ADDITIONS/CHANG MIKELL, ALAN 1124 NORTH YOUNG	Florida ES TO OFFICERS A BOULEVARD	Department of St ND DIRECTORS IN Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by May 1, 2008 OFFICERS AND DIR D TOWNSEND, CLYDE 1124 NORTH YOUNG BLVD CHIEFLAND, FL D ASBELL, GAIL 1124 NORTH YOUNG BLVD CHIEFLAND, FL D OSTEEN, KENNETH 1124 NORTH YOUNG BLVD CHIEFLAND, FL D QUINCEY, KYLE 1124 NORTH YOUNG BLVD CHIEFLAND, FL 32626 S LANE, DONALD 1124 NORTH YOUNG BLVD	Trust Fund Co	TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees ADDITIONS/CHANG MIKELL, ALAN 1124 NORTH YOUNG CHIEFLAND, FL	Florida ES TO OFFICERS A BOULEVARD	Department of St ND DIRECTORS IN Change Change Change Change	Addition Addition Addition Addition

#790340

ATTACHMENT TO NUMBER 10:

DIRECTOR
THELMA MCCAIN
1124 NORTH YOUNG BOULEVARD
CHIEFLAND, FLORIDA 32626

DIRECTOR
GEORGE STEPHENS
1124 NORTH YOUNG BOULEVARD
CHIEFLAND, FLORIDA 32626

PRESIDENT TONY WEEKS 1124 NORTH YOUNG BOULEVARD CHIEFLAND, FLORIDA 32626