

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790340

FILED
Mar 26, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

1124 NORTH YOUNG BLVD
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-0188973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, MIKE
1124 NORTH YOUNG BLVD.
CHIEFLAND, FL 32626 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: TOWNSEND, CLYDE
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL

Title: D () Delete
Name: MIKELL, ALAN
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL

Title: D () Delete
Name: OSTEEN, KENNETH
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL

Title: D () Delete
Name: QUINCEY, KYLE
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: S () Delete
Name: LANE, DONALD
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL

Title: V () Delete
Name: MIKELL, RANDY
Address: 1124 NORTH YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKELL, RANDY
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: VP (X) Change () Addition
Name: QUINCEY, KYLE
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: ST (X) Change () Addition
Name: WEEKS, TONY
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: D (X) Change () Addition
Name: LANE, DONALD
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: D (X) Change () Addition
Name: O'STEEN, KENNETH
Address: 1124 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: D (X) Change () Addition
Name: STEPHENS, GEORGE
Address: 1124 NORTH YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

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: RANDY MIKELL

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date