

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790345

FILED
Jan 09, 2008
Secretary of State

Entity Name: FLORIDA KEYS ELECTRIC COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

91605 OVERSEAS HIGHWAY
P.O. BOX 377
TAVENIER, FL 330700377

New Principal Place of Business:

91605 OVERSEAS HIGHWAY
TAVENIER, FL 330700377

Current Mailing Address:

91605 OVERSEAS HIGHWAY
P.O. BOX 377
TAVENIER, FL 330700377

New Mailing Address:

91605 OVERSEAS HIGHWAY
TAVENIER, FL 330700377

FEI Number: 59-0247095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, SCOTT
91605 OVERSEAS HWY
TAVERNIER, FL 33070 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: TR () Delete
Name: HAWKINS, FRANK N JR
Address: 204 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: HOLLAND, GRETCHEN
Address: PO BOX 1543
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: PUTO, MICHAEL H
Address: 700 89TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: RITZ, DAVID C
Address: 24 DOCKSIDE LANE #505
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BELCHER, CRAIG
Address: 143 CANAL STREET
City-St-Zip: PLANTATION KEY, FL 33070

Title: D () Delete
Name: BOILINI, JAMES J
Address: 544 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL H. PUTO

S

01/09/2008

Electronic Signature of Signing Officer or Director

Date