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:		New Principal Plac	New Principal Place of Business:	
377		91605 OVERSEAS H TAVENIER, FL 3307		
Current Mailing Address:		New Mailing Addre	New Mailing Address:	
91605 OVERSEAS HIGHWAY P.O. BOX 377 FAVENIER, FL 330700377			91605 OVERSEAS HIGHWAY TAVENIER, FL 330700377	
r: 59-0247095	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
d Address of Ci	urrent Registered Agent:	Name and Address	of New Registered Agent:	
RY, SCOTT ERSEAS HWY ER, FL 33070	US			
e named entity si e of Florida.	ubmits this statement for the p	purpose of changing its register	red office or registered agent, or both,	
RE:	65			
Electronic Signature of Registered Agent		ent	Date	
S AND DIRECT	ORS:	ADDITIONS/CHANG	GES TO OFFICERS AND DIRECTOR	
HAWKINS, FRAN 204 OCEAN DRI	NK N JR VE	Title: Name: Address: City-St-Zip:	() Change () Addition	
HOLLAND, GRE PO BOX 1543	TCHEN	Title: Name: Address: City-St-Zip:	() Change () Addition	
S () Delete PUTO, MICHAEL H SS: 700 89TH STREET OCEAN t-Zip: MARATHON, FL 33050		Title: Name: Address: City-St-Zip:	() Change () Addition	
P () Delete RITZ, DAVID C s: 24 DOCKSIDE LANE #505 -Zip: KEY LARGO, FL 33037		Title: Name: Address: City-St-Zip:	() Change () Addition	
D () Delete BELCHER, CRAIG : 143 CANAL STREET Zip: PLANTATION KEY, FL 33070		Title: Name: Address: City-St-Zip:	() Change () Addition	
		Title: Name:	() Change () Addition	
	377 R, FL 33070037 Aailing Address ERSEAS HIGHN 377 R, FL 33070037 E 59-0247095 E Address of Car RY, SCOTT ERSEAS HWY ER, FL 33070 E named entity size of Florida. RE: Electroni S AND DIRECT TR ()I HAWKINS, FRAN 204 OCEAN DRI TAVERNIER, FL VP ()I HOLLAND, GRE PO BOX 1543 KEY LARGO, FL S ()I PUTO, MICHAEL 700 89TH STRE MARATHON, FL P ()I RITZ, DAVID C 24 DOCKSIDE L KEY LARGO, FL D L ()I BELCHER, CRAI 143 CANAL STR PLANTATION KE D ()I	R, FL 330700377 Mailing Address: ERSEAS HIGHWAY 377 R, FL 330700377 T: 59-0247095 FEI Number Applied For () d Address of Current Registered Agent: RY, SCOTT ERSEAS HWY ER, FL 33070 US e named entity submits this statement for the e of Florida. RE: Electronic Signature of Registered Ag S AND DIRECTORS: TR () Delete HAWKINS, FRANK N JR 204 OCEAN DRIVE TAVERNIER, FL 33070 VP () Delete HOLLAND, GRETCHEN PO BOX 1543 KEY LARGO, FL 33037 S () Delete PUTO, MICHAEL H 700 89TH STREET OCEAN MARATHON, FL 33050 P () Delete RITZ, DAVID C 24 DOCKSIDE LANE #505 KEY LARGO, FL 33037 D () Delete BELCHER, CRAIG 143 CANAL STREET PLANTATION KEY, FL 33070	R, FL 330700377 R, FL 330700377 Railing Address: Reseas Highway 377 R, FL 330700377 Reseas Highway 377 Reseas Highway 378 Reseas Highway 379 Reseas Highway 379 Reseas Highway 370 R	

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