

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790345

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** FLORIDA KEYS ELECTRIC COOPERATIVE ASSOCIATION, INC.

**Current Principal Place of Business:**

91605 OVERSEAS HIGHWAY  
TAVENIER, FL 330700377

**New Principal Place of Business:**

91630 OVERSEAS HIGHWAY  
TAVENIER, FL 330700377

**Current Mailing Address:**

91605 OVERSEAS HIGHWAY  
TAVENIER, FL 330700377

**New Mailing Address:**

91630 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:**

NEWBERRY, SCOTT  
91630 OVERSEAS HWY  
TAVERNIER, FL 33070 US

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:

01/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TR  
Name: HAWKINS, FRANK N JR  
Address: 204 OCEAN DRIVE  
City-St-Zip: TAVERNIER, FL 33070

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

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

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

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

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

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: MICHAEL H PUTO

S

01/18/2010

Electronic Signature of Signing Officer or Director

Date