

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790346

FILED
Jan 05, 2012
Secretary of State

Entity Name: LEE COUNTY ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

4980 BAYLINE DRIVE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3455
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 59-0329555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33901 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: EVP
Name: HAMILTON, WILLIAM D
Address: 1266 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: P
Name: TURBEVILLE, LARRY
Address: 642 PARKDALE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP
Name: BOSTICK, CURTIS W
Address: 1011 PETTIT CT
City-St-Zip: MARCO ISLAND, FL 33145 US

Title: S
Name: DOZIER, JAMES L
Address: 2150 CHANNEL WAY
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: AS
Name: NOLAND, JOHN A
Address: 1410 OLMEDA WAY
City-St-Zip: FORT MYERS, FL 33901 US

Title: CFO
Name: VIDAL, DENISE
Address: 2021 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

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: DENISE VIDAL

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date