

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790349

FILED
Apr 24, 2009
Secretary of State

Entity Name: PEACE RIVER ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

1499 U.S. 17 NORTH
1-1/2 MILES NORTH OF US 17 & MAIN ST.
WAUCHULA, FL 33873 US

New Principal Place of Business:

210 METHENY ROAD
WAUCHULA, FL 33873 US

Current Mailing Address:

P.O. BOX 1310
1-1/2 MILES NORTH OF US 17 & MAIN ST.
WAUCHULA, FL 33873 US

New Mailing Address:

P.O. BOX 1310
WAUCHULA, FL 33873 US

FEI Number: 59-0395398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCAY, WILLIAM T JR.
1499 U.S. 17 NORTH
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

MULCAY, WILLIAM T JR.
210 METHENY ROAD
WAUCHULA, FL 33873 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, GEORGE W.
Address: 118 ALAMANDA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

Title: P () Delete
Name: DOUGLAS, GLEN O
Address: 2071 FISH BRANCH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: D () Delete
Name: NEWBERRY, A. BYRON
Address: 12020 AVON PARK CUT-OFF ROAD
City-St-Zip: FT. MEADE, FL 33833 US

Title: D () Delete
Name: CRAWLEY, LEONARD
Address: 5147 OLLIE ROBERTS ROAD
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: VP () Delete
Name: HAROLD, SCHATTSCHNEIDER
Address: 6710 ELLENTON-GILLETTE RD., #50
City-St-Zip: PALMETTO, FL 34221 US

Title: D () Delete
Name: HENDERSON, MAURICE
Address: 380 BOYD COWART ROAD
City-St-Zip: WAUCHULA, FL 33873 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: MILLER, GEORGE W.
Address: 118 ALAMANDA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

Title: D (X) Change () Addition
Name: DOUGLAS, GLEN O
Address: 2071 FISH BRANCH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: V/P (X) Change () Addition
Name: NEWBERRY, A. BYRON
Address: 12020 AVON PARK CUT-OFF ROAD
City-St-Zip: FT. MEADE, FL 33833 US

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

Title: D (X) Change () Addition
Name: HAROLD, SCHATTSCHNEIDER
Address: 6710 ELLENTON-GILLETTE RD., #50
City-St-Zip: PALMETTO, FL 34221 US

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: WILLIAM T. MULCAY, JR.

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date