

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790349

FILED
Apr 27, 2010
Secretary of State

Entity Name: PEACE RIVER ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

210 METHENY ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1310
WAUCHULA, FL 33873 US

New Mailing Address:

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.
210 METHENY ROAD
WAUCHULA, FL 33873 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: V/P
Name: MILLER, GEORGE W.
Address: 118 ALAMANDA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

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

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

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

Title: D
Name: HAROLD, SCHATSCHEIDER
Address: 6710 ELLENTON-GILLETTE RD., #50
City-St-Zip: PALMETTO, FL 34221 US

Title: S/T
Name: HENDERSON, MAURICE
Address: 380 BOYD COWART ROAD
City-St-Zip: WAUCHULA, FL 33873 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: WILLIAM T. MULCAY, JR.

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date