

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790361

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: TRI COUNTY ELECTRIC COOPERATIVE INC.

## Current Principal Place of Business:

HIGHWAY US 90 WEST  
P O BOX 208  
MADISON, FL 32341 US

## New Principal Place of Business:

2862 HIGHWAY US 90 WEST  
MADISON, FL 32340 US

## Current Mailing Address:

HIGHWAY US 90 WEST  
P O BOX 208  
MADISON, FL 32341 US

## New Mailing Address:

2862 HIGHWAY US 90 WEST  
P O BOX 208  
MADISON, FL 32340 US

FEI Number: 59-0485704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BASS, RONALD  
HIGHWAY US 90 WEST  
MADISON, FL 32341 US

## Name and Address of New Registered Agent:

HACKETT, HONORABLE J M  
2862 HIGHWAY US 90 WEST  
MADISON, FL 32340 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: H. JULIUS HACKETT

01/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FULFORD, GARY,  
Address: 6025 BOSTON HWY  
City-St-Zip: MONTICELLO, FL

Title: S ( ) Delete  
Name: THOMAS, ALBERT JR  
Address: 889 BISHOP FARM ROAD  
City-St-Zip: MONTICELLO, FL 32345

Title: D ( ) Delete  
Name: SMITH, JUNIOR  
Address: 704 NE YELLOW PINE AVE  
City-St-Zip: MADISON, FL 32340

Title: V ( ) Delete  
Name: STRICKLAND HOLMAN, CLARA  
Address: DOYLE LANE  
City-St-Zip: STEINHATCHEE, FL

Title: D (X) Delete  
Name: BROWN, NEAL,  
Address: 1522 BOGGY BAY ROAD  
City-St-Zip: GREENVILLE, FL 32331

Title: D (X) Delete  
Name: HARPER, BOBBY  
Address: 430 SW OKALOO WAY  
City-St-Zip: GREENVILLE, FL 32331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAGE, MALCOLM  
Address: 3765 US 19 N  
City-St-Zip: PERRY, FL 32347

Title: S/T (X) Change ( ) Addition  
Name: THOMAS, ALBERT JR  
Address: 889 BISHOP FARM ROAD  
City-St-Zip: MONTICELLO, FL 32345

Title: V (X) Change ( ) Addition  
Name: COKER, ELMER  
Address: 20630 MARINA ROAD  
City-St-Zip: PERRY, FL 32348

Title: M (X) Change ( ) Addition  
Name: HACKETT, HONORABLE J  
Address: 2862 HIGHWAY US 90 WEST  
City-St-Zip: MADISON, FL 32340

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

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: ALBERT THOMAS, JR.

S/T

01/05/2009

Electronic Signature of Signing Officer or Director

Date