

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790361

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRI COUNTY ELECTRIC COOPERATIVE INC.

Current Principal Place of Business:

2862 HIGHWAY US 90 WEST
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2862 HIGHWAY US 90 WEST
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:

HACKETT, HONORABLE J M
2862 HIGHWAY US 90 WEST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

HACKETT, HONORABLE J
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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGE, MALCOLM
Address: 3765 US 19 N
City-St-Zip: PERRY, FL 32347

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

Title: V
Name: BROWN, NEAL
Address: 1522 NW BOGGY BAY ROAD
City-St-Zip: GREENVILLE, FL 32331

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

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: H. JULIUS HACKETT

GM

01/05/2011

Electronic Signature of Signing Officer or Director

Date