

**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 18, 2007 8:00 am**  
**Secretary of State**

01-18-2007 90112 030 \*\*\*\*61.25

**DOCUMENT # 790364**

1. Entity Name  
**CHOCTAWHATCHEE ELECTRIC COOPERATIVE, INC.**



Principal Place of Business  
**1350 WEST BALDWIN AVE  
DEFUNIAK SPRINGS, FL 32433 US**

Mailing Address  
**P.O. BOX 512  
DEFUNIAK SPRINGS, FL 32433 US**

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01042007 No Chg-NP CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-0192831**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**SMITH, JAMES E  
1350 W. BALDWIN AVENUE  
DEFUNIAK SPRINGS, FL 32433**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$61.25  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	PATTERSON, GAYLE G
STREET ADDRESS	150 PARKWOOD DRIVE
CITY-ST-ZIP	NICEVILLE, FL 32578
TITLE	STD
NAME	COSSON, TYRONE
STREET ADDRESS	350 WALTON BRIDGE RD.
CITY-ST-ZIP	PONCE DE LEON, FL 32455
TITLE	D
NAME	MCKNIGHT, DON A
STREET ADDRESS	1455 OAKMONT PLACE
CITY-ST-ZIP	NICEVILLE, FL 32578
TITLE	D
NAME	PARIS, ALBERT E.
STREET ADDRESS	RT 2 BOX 130
CITY-ST-ZIP	FREEPORT, FL
TITLE	VD
NAME	EDMONDSON, GERALD
STREET ADDRESS	6060 HWY 85 NORTH
CITY-ST-ZIP	CRESTVIEW, FL 32536
TITLE	DP
NAME	JONES, RONALD C.
STREET ADDRESS	RT 1 BOX 393
CITY-ST-ZIP	CRESTVIEW, FL 32536

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*JESmith*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1-16-07*  
Date

*850.892.2111*  
Daytime Phone #

ATTACHMENT

60002945

#790364

**CHOCTAWHATCHEE ELECTRIC COOPERATIVE, INC.**

**BOARD OF DIRECTORS AND OFFICERS**

<u>District</u>	<u>Board Member</u>	<u>Officers</u>
1.	Pat Carlyle	
2.	Albert E. Paris	
3.	James C. Bishop	Asst. Secretary/Treas.
4.	Dewyne Douglass	
5.	Ronald C. Jones	President
6.	Gerald R. Edmondson	Vice President
7.	Don A. McKnight	
8.	Gayle G. Patterson	
9.	Burt T. Cosson	Secretary/Treasurer

Leigh V. Grantham – Vice President, Marketing and Administration

Mike Richards – Vice President, Corporate Services

Brett A. Shaw – Vice President, Engineering and Operations

J. E. Smith – CEO and General Manager

Wayne A. Thompson – Chief Financial Officer

6/29/2005