

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2011
Secretary of State

DOCUMENT# 790378

Entity Name: WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE INC**Current Principal Place of Business:**14651 21ST STREET
DADE CITY, FL 33523 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 278
DADE CITY, FL 33526 US**New Mailing Address:****FEI Number:** 59-0545223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, BILLY E
14651 21ST STREET
DADE CITY, FL 33523 US**Name and Address of New Registered Agent:**BROWN, BILLY E
14651 21ST STREET
DADE CITY, FL 33523 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: _____

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHRADER, TERRENCE
Address: P.O. BOX 278
City-St-Zip: DADE CITY, FL 33526

Title: VP
Name: STRICKLAND, ROBERT
Address: P.O. BOX 278
City-St-Zip: DADE CITY, FL 33526

Title: ST
Name: HENGESBACH, ALAN
Address: P.O. BOX 278
City-St-Zip: DADE CITY, FL 33526

Title: D
Name: HINES, JAMES
Address: P.O. BOX 278
City-St-Zip: DADE CITY, FL 33526

Title: D
Name: HUNNICUTT, JACK
Address: P.O. BOX 278
City-St-Zip: DADE CITY, FL 33526

Title: D
Name: BECHTELHEIMER, LEONA
Address: PO. BOX 278
City-St-Zip: DADE CITY, FL 33526

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: BILLY E. BROWN

GM

05/11/2011

Electronic Signature of Signing Officer or Director

Date