

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790378

FILED
Mar 27, 2012
Secretary of State

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:

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

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

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

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

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

Title: D
Name: BECHTELHEIMER, LEONA B
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

EVP

03/27/2012

Electronic Signature of Signing Officer or Director

Date

790378

3-27-12

Toner, Sean

From: LaChica Spencer <lspencer@wrec.net>
Sent: Wednesday, May 30, 2012 5:17 PM
To: Toner, Sean
Subject: Withlacoochee River Electric Cooperative, Inc.

Good Afternoon,

It has come to my attention that when the annual report for Withlacoochee River Electric Cooperative, Inc. was submitted not all the directors were included in the electronic filing.

Listed below are the remainder of the board directors for Withlacoochee River Electric Cooperative, Inc. (Doc #790378)

1. Richard Kinney (P.O. Box 278, Dade City, FL 33526)
2. Paul Little (P.O. Box 278, Dade City, FL 33526)
3. Desmond Little (P.O. Box 278, Dade City, FL 33526)