2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790402

Apr 27, 2012 Secretary of State

Date

Entity Name: GULF COAST ELECTRIC COOPERATIVE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

722 W. HIGHWAY 22

WEWAHITCHKA, FL 32465022

Current Mailing Address: New Mailing Address:

P. O. BOX 220

WEWAHITCHKA, FL 32465022

FEI Number: 59-0543772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, RUPERT L 2105 BEAR HEAD ROAD SOUTHPORT, FL 32409

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

OFFICERS AND DIRECTORS:

WHITE, MICHAEL E Name: Address: 9843 HIGHWAY 20 EAST City-St-Zip: YOUNGSTOWN, FL 32466

Title:

Name: DANIELS, KINNETH M Address: 9097 SW JA DANIELS RD. City-St-Zip: KINARD, FL 32449

Title: VΡ

JONES, EDWARD W Name: Address: 408 SECOND STREET City-St-Zip: WEWAHITCHKA, FL 32465

Title:

Name: WISE, GUS JR.

4209 LEISURE LAKES DRIVE Address: City-St-Zip: CHIPLEY, FL 324285651

Title:

BYRD, ROBERT L Name:

11741 OLD BICYCLE ROAD Address: City-St-Zip: PANAMA CITY, FL 32404

Title:

GRAHAM, WAYLON Name: Address: 114 MAGNOLIA AVENUE WEWAHITCHKA, FL 32465 City-St-Zip:

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: RUPERT BROWN Ρ 04/27/2012



April 27, 2012

Florida Department of State Division of Corporations

RE: Gulf Coast Electric Cooperative, Inc.

Document Number: 790402 (Confirmation # 3565667670)

Please add the following directors to our 2012 Corporate Annual Report that was filed on line April 27, 2012.

ADD:

Gary Cox (D-Director) 11562 SR 71 South Blountstown, FL 32424

Jimmy F. Black, Jr. (D-Director) 13134 Scottsferry Road Youngstown, FL 32466

Douglas Birmingham (D-Director) P.O. Box 663 Wewahitchka, FL 32465

If you have any questions, please give me a call at (850) 639-2201, ext. 2067.

Sincerely yours,

Betty Horne Secretary

(850) 481-1188 • (855) 234-6853 - Toll Free • (850) 481-1184 - Fax

6243 East Highway 98 • Panama City, Florida 32404