

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90025 030 ****61.25

DOCUMENT # 790556

1. Entity Name
SEMINOLE ELECTRIC COOPERATIVE, INC.



Principal Place of Business
**16313 N DALE MABRY HWY
TAMPA, FL 33618 US**

Mailing Address
**P.O. BOX 272000
TAMPA, FL 33688**

40059153



03122008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1160409

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WOODBURY, TIMOTHY S
16313 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **MULCAY, WILLIAM T., JR**
STREET ADDRESS **US HIGHWAY 17 NORTH**
CITY-ST-ZIP **WAUCHULA, FL 33873**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DRAKE, JOHN**
STREET ADDRESS **1190 US HWY 27 EAST**
CITY-ST-ZIP **MOORE HAVEN, FL 33471**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VM** ☒ Delete
NAME **MIDULLA, RICHARD J**
STREET ADDRESS **16313 N DALE MABRY HWY**
CITY-ST-ZIP **TAMPA, FL 33618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **GREEN, MAL**
STREET ADDRESS **1640 W JEFFERSON**
CITY-ST-ZIP **QUINCY, FL 32351**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SHEPPARD, WILSON**
STREET ADDRESS **293 SOUTH US 301**
CITY-ST-ZIP **SUMTERVILLE, FL 33585**

TITLE **D** ☒ Change ☐ Addition
NAME **SHEPPARD, WILSON**
STREET ADDRESS **330 SOUTH U S HWY 301**
CITY-ST-ZIP **SUMTERVILLE, FL 33585**

TITLE **AS** ☐ Delete
NAME **WOODBURY, TIMOTHY S**
STREET ADDRESS **16313 N DALE MABRY HWY**
CITY-ST-ZIP **TAMPA, FL 33618**

TITLE **VM** ☒ Change ☐ Addition
NAME **WOODBURY, TIMOTHY S**
STREET ADDRESS **16313 N DALE MABRY HWY**
CITY-ST-ZIP **TAMPA, FL 33618**

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:

JOHN W. GEERAERTS

03/18/08

(813)963-0994

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40059195

SEMINOLE ELECTRIC COOPERATIVE, INC.
16313 N. DALE MABRY HIGHWAY
P. O. BOX 272000
TAMPA, FLORIDA 33688-2000

DOCUMENT #790556

10. NAMES AND STREET ADDRESSES OF EACH OFFICER AND DIRECTOR (CONTINUED)

TITLE	NAMES OF OFFICERS AND DIRECTORS	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY, STATE, ZIP
AS/T	JOHN W. GEERAERTS	16313 N DALE MABRY HWY	TAMPA, FL 33618
AS/T	FLOYD J. WELBORN	16313 N DALE MABRY HWY	TAMPA, FL 33618
V/D	ROBERT STRICKLAND	14651 21ST STREET	DADE CITY, FL 33525
D	WILLIAM C. PHILLIPS	225 WEST WALKER DR	KEYSTONE HEIGHTS, FL 32656
D	FLOYD GNANN	225 WEST WALKER DR	KEYSTONE HEIGHTS, FL 32656
D	MIKE CAMPBELL	1124 NORTH YOUNG BLVD	CHIEFLAND, FL 32626
D	GEORGE STEPHENS	1124 NORTH YOUNG BLVD	CHIEFLAND, FL 32626
D	BILLY E. BROWN	14651 21st STREET	DADE CITY, FL 33525
D	JOHN HEWA	1640 W. JEFFERSON	QUINCY, FL 32351
D	DENNIE HAMILTON	4980 BAYLINE DRIVE	N. FORT MYERS, FL 33917
D	JAMES DOZIER	4980 BAYLINE DRIVE	N. FORT MYERS, FL 33917
D	GLEN DOUGLAS	U.S. HIGHWAY 17 NORTH	WAUCHULA, FL 33873
D	JOHN MARTZ	1725 SOUTH OHIO	LIVE OAK, FL 32060
D	BILL HART	1725 SOUTH OHIO	LIVE OAK, FL 32060
D	RONALD BASS	U.S. HIGHWAY 90 WEST	MADISON, FL 32341
S/T/D	MALCOLM PAGE	U.S. HIGHWAY 90 WEST	MADISON, FL 32341
D	JAMES P. DUNCAN	330 SOUTH U.S. HIGHWAY 301	SUMTERVILLE, FL 33585
D	L. TOMMY TODD	1190 U.S. HIGHWAY 27 EAST	MOORE HAVEN, FL 33471