

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790556

FILED
Apr 09, 2009
Secretary of State

Entity Name: SEMINOLE ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

16313 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

16313 N DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 272000
TAMPA, FL 33688

New Mailing Address:

P.O. BOX 272000
TAMPA, FL 33688 US

FEI Number: 59-1160409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, TIMOTHY S
16313 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: D () Delete
Name: MULCAY, WILLIAM T., JR
Address: US HIGHWAY 17 NORTH
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: DRAKE, JOHN
Address: 1190 US HWY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

Title: PD () Delete
Name: GREEN, MAL
Address: 1640 W JEFFERSON
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: WILSON, SHEPPARD
Address: 330 SOUTH US HWY 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: VM () Delete
Name: WOODBURY, TIMOTHY S
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRICKLAND, ROBERT W
Address: 14651 21ST STREET
City-St-Zip: DADE CITY, FL 33523 US

Title: V (X) Change () Addition
Name: PAGE, MALCOLM V
Address: 2862 WEST HIGHWAY 90
City-St-Zip: MADISON, FL 32341 US

Title: ST (X) Change () Addition
Name: HART, BILL
Address: 11340 100TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: AST (X) Change () Addition
Name: GEERAERTS, JOHN W
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: AST (X) Change () Addition
Name: WELBORN, FLOYD J
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: VMGR () Change (X) Addition
Name: WOODBURY, TIMOTHY S
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. GEERAERTS

AST

04/09/2009

Electronic Signature of Signing Officer or Director

Date