

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805261

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE OKEFENOKE RURAL ELECTRIC MEMBERSHIP CORPORATTION

Current Principal Place of Business:

147 EAST CLEVELAND ST.
NAHUNTA, GA 31553

New Principal Place of Business:

14384 CLEVELAND ST.
NAHUNTA, GA 31553

Current Mailing Address:

PO BOX 602
NAHUNTA, GA 31553

New Mailing Address:

FEI Number: 58-0373327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMBS, ROBERT W.
13563 N. COUNTY RD. 23A
HWY 23A
MACCLENLY, FL 32063 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: VD
Name: SPORTS, BOBBY S
Address: 146 DONEL ST
City-St-Zip: BRUNSWICK, GA 31523 US

Title: PD
Name: COMBS, ROBERT W
Address: 13563 N. COUNTY RD. 23A
City-St-Zip: MACCLENLY, FL 32063 US

Title: VD
Name: RAWL, STEVE E SR
Address: 65 HONEY CREEK LANE
City-St-Zip: WAVERLY, GA 31565 US

Title: STD
Name: HAM, M ANTHONY
Address: PO BOX 342
City-St-Zip: NAHUNTA, GA 31553 US

Title: D
Name: BELL, SIDNEY E
Address: P.O. BOX 173 N/A
City-St-Zip: ST GEORGE, GA 31562 US

Title: D
Name: MIZELL, CLYDE J
Address: 3456 TURKEY TROT TRAIL
City-St-Zip: HILLIARD, FL 32046 US

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: ROBERT W. COMBS

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date