2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805261

FILED Jan 04, 2012 Secretary of State

Entity Name: THE OKEFENOKE RURAL ELECTRIC MEMBERSHIP CORPORATTION

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

14384 CLEVELAND ST. NAHUNTA, GA 31553

Current Mailing Address: New Mailing Address:

PO BOX 602 NAHUNTA, GA 31553

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

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

COMBS, ROBERT W. 13563 N. COUNTY RD. 23A HWY 23A MACCLENNY, FL 32063 US

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.

III 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:
 MACCLENNY, 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:

 Name:
 GIDDENS, JAMIE

 Address:
 6385 RIVER ROAD

 City-St-Zip:
 FOLKSTON, GA 31537 US

Title: [

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 PD 01/04/2012