

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805419

FILED
Apr 18, 2011
Secretary of State

Entity Name: POWERSOUTH ENERGY COOPERATIVE

Current Principal Place of Business:

2027 E. THREE NOTCH ST.
ANDALUSIA, AL 36421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
ANDALUSIA, AL 36420 US

New Mailing Address:

FEI Number: 63-0238274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: AST
Name: WALTON, F F
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36421 US

Title: STD
Name: HARRISON, GARY
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36421 US

Title: CD
Name: RAMAGE, JAMES T. III
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36421 US

Title: VCD
Name: JONES, RONALD C
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36421 US

Title: P
Name: SMITH, GARY L
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36421 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: F. FERRELL WALTON

AST

04/18/2011

Electronic Signature of Signing Officer or Director

Date