

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002846

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE ENERGY AUTHORITY, INC.

Current Principal Place of Business:

301 WEST BAY STREET
SUITE 2600
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

301 WEST BAY STREET
SUITE 2600
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3447271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, IRVIN M
1301 RIVERPLACE BLVD., STE 1500
JACKSONVILLE, FL 32207 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: P () Delete
Name: DYER, ROBERT T.
Address: 301 WEST BAY STREET, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: VST () Delete
Name: GOODBREAD, MICHAEL E.
Address: 301 WEST BAY STREET, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: DICKENSEN, JIM
Address: 21 WEST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MCELROY, PAUL
Address: 21 W CHURCH ST., 14TH FLR.
City-St-Zip: JACKSONVILLE, FL 322023139

Title: D () Delete
Name: ASCHE, RONALD D
Address: 1414 15TH ST
City-St-Zip: COLUMBUS, NE 68601

Title: D () Delete
Name: MCCALL, BILL JR.
Address: 1 RIVERWOOD DRIVE
City-St-Zip: MONCKS CORNER, SC 29461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: LUCAS, JOHN
Address: 301 WEST BAY STREET, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LUCAS

VST

01/14/2009

Electronic Signature of Signing Officer or Director

Date