

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002846

FILED  
Jan 24, 2011  
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  
**Name:** TEOFILO, JOANIE C.  
**Address:** 301 WEST BAY STREET, SUITE 2600  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** VST  
**Name:** LUCAS, JOHN  
**Address:** 301 WEST BAY STREET, SUITE 2600  
**City-St-Zip:** JACKSONVILLE, FL 32202

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

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

**Title:** D  
**Name:** POPE, PATRICK L  
**Address:** 1414 15TH ST  
**City-St-Zip:** COLUMBUS, NE 68601

**Title:** D  
**Name:** CARTER, LONNIE  
**Address:** 1 RIVERWOOD DRIVE  
**City-St-Zip:** MONCKS CORNER, SC 29461

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:** JOHN LUCAS

VST

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date