

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51260

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENGLEWOOD UTILITIES CORPORATION

Current Principal Place of Business:

P.O. BOX 21238
P.O. BOX 21238
SARASOTA, FL 342764238 US

New Principal Place of Business:

421 TOMOKA DRIVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

P.O. BOX 21238
P.O. BOX 21238
SARASOTA, FL 342764238 US

New Mailing Address:

FEI Number: 59-2787568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL J
4441 S TAMiami TRAIL
STE B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ENGLISH, LUCY
421 TOMOKA DRIVE
ENGLEWOOD, FL 34223 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.

SIGNATURE: LUCY ENGLISH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRY, EDWARD L.,
Address: 2401 LAKE PARK DRIVE, SUITE 355
City-St-Zip: SMYRNA, GA 30080

Title: VP () Delete
Name: JOHNSON, MICHAEL,
Address: 4441 S TAMiami TRAIL, STE B
City-St-Zip: SARASOTA, FL 34231

Title: ST () Delete
Name: OWINGS, S KENT,
Address: 2197 CANTON ROAD, SUITE 201
City-St-Zip: MARIETTA, GA 30066

Title: AS (X) Delete
Name: JOHNSON, MICHAEL,
Address: 4441 S TAMiami TRAIL, STE B
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JACQUELINE CORRY,
Address: 2401 LAKE PARK DRIVE, SUITE 355
City-St-Zip: SMYRNA, GA 30080

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE CORRY

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date