

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004089

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLACK'S ISLAND ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

301 MONUMENT AVE
PT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 945
PT ST JOE, FL 32457

New Mailing Address:

FEI Number: 59-3634651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORAN, WILLIAM D
301 MONUMENT AVE
PT ST JOE, FL 32456 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: D () Delete
Name: KORAN, BILL
Address: 404 CAPE PLANTATION
City-St-Zip: PT ST JOE, FL 32456

Title: D () Delete
Name: BUSH, JANNA
Address: 404 CAPE PLANTATION
City-St-Zip: PT ST JOE, FL 32456

Title: D () Delete
Name: KUMARICKAL, PAUL
Address: 505 GARRISON AVE
City-St-Zip: PT ST JOE, FL 32456

Title: D () Delete
Name: SAVAGE, GLENDA
Address: 1471 E GULF BEACH DR
City-St-Zip: ST GEORGE, FL 32328

Title: D () Delete
Name: KORAN, FRANK
Address: 2415 MURRAY AVE
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: WILLIAM KORAN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date