

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003581

FILED
Dec 01, 2004
Secretary of State**Entity Name:** FLORIDA ENERGY EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**C/O ALAN L. SMITH
358 NORTH POINT ROAD #502
OSPREY, FL 34229**New Principal Place of Business:**C/O DAVE RANCOURT
7261 BEE RIDGE ROAD
SARASOTA, FL 34241**Current Mailing Address:**C/O ALAN L. SMITH
358 NORTH POINT ROAD #502
OSPREY, FL 34229**New Mailing Address:**C/O DAVE RANCOURT
7261 BEE RIDGE ROAD
SARASOTA, FL 34241**FEI Number:** 65-1106695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**HECKER, SUSAN BARRETT
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**COMPTON, JOHN M
1819 MAIN STREET
610
SARASOTA, FL 34236 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: JOHN M. COMPTON

12/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SMITH, ALAN L
Address: 385 NORTH POINT RD 502
City-St-Zip: OSPREY, FL 34229**Title:** D () Delete
Name: DUNAGAN, J. DAVID
Address: 75 SPRING ST SW SUITE 200
City-St-Zip: ATLANTA, GA 303033308**Title:** D () Delete
Name: NESTER, THOMAS L II
Address: FL GAS TRANS. CO 601 SLAKE RD #400
City-St-Zip: TAMPA, FL 33607**Title:** D () Delete
Name: NORTON, LANCE
Address: 700 N FRANKLIN ST
City-St-Zip: TAMPA, FL 32584**Title:** D () Delete
Name: METAKE, GEORGE
Address: 2701 N ROCKY PL DR
City-St-Zip: TAMPA, FL 33602**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SMITH, ALAN L
Address: 385 NORTH POINT RD 502
City-St-Zip: OSPREY, FL 34229**Title:** D (X) Change () Addition
Name: COMPTON, JOHN M
Address: 1819 MAIN ST, SUITE 610
City-St-Zip: SARASOTA, FL 34236**Title:** DP (X) Change () Addition
Name: RANCOURT, DAVE
Address: 7621 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34241**Title:** D (X) Change () Addition
Name: LYMAN, ANDREW
Address: 7308 MAUNA LOA BOULEVARD
City-St-Zip: SARASOTA, FL 34241**Title:** D (X) Change () Addition
Name: HAZEN, LAWRENCE K
Address: 810 OAK BRIAR LANE
City-St-Zip: SARASOTA, FL 34229**Title:** D () Change (X) Addition
Name: GERACI, LAWRENCE
Address: 2790 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M COMPTON

D

12/01/2004

Electronic Signature of Signing Officer or Director

Date