

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005311

FILED
Mar 30, 2010
Secretary of State

Entity Name: SILVER OAK WATER COOPERATIVE, INC.

Current Principal Place of Business:

35124 SILVER OAK DR.
LEESBURG, FL 34748

New Principal Place of Business:

35003 SILVER OAK DR.
LEESBURG, FL 34748

Current Mailing Address:

35003 SILVER OAK DR.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 54-2175100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTIN, JAMES
35124 SILVER OAK DR.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HAMILTON, JOHN W
35003 SILVER OAK DR.
LEESBURG, FL 34748 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 W. HAMILTON

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, JOHN W
Address: 35003 SILVER OAK DR.
City-St-Zip: LEESBURG, FL 34748

Title: V
Name: WRIGHT, JAMES
Address: 35127 SILVER OAK DR.
City-St-Zip: LEESBURG, FL 34748

Title: ST
Name: THOMAS, FORREST
Address: 35015 SILVER OAK DR.
City-St-Zip: LEESBURG, FL 34748

Title: O/D
Name: HAMILTON, JAMES
Address: 35124 SILVER OAK DRIVE
City-St-Zip: LEESBURG, FL 34788

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 W. HAMILTON

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date