

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010475

FILED
Jan 14, 2011
Secretary of State

Entity Name: UTILITY SHAREHOLDERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

215 S MONROE STREET
SUITE 303
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 S MONROE STREET
SUITE 303
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3741448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, MEG ED
215 S MONROE STREET
SUITE 303
TALLAHASSEE, FL 32301 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: KLEIN, MELVIN
Address: 1058 GRAYSTONE LANE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: PETERSON, JAMES
Address: 1412 HARBOR POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: SHANNON, MEG
Address: 215 S MONROE STREET, SUITE 303
City-St-Zip: TALLAHASSEE, FL 32301

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: MEG SHANNON

ED

01/14/2011

Electronic Signature of Signing Officer or Director

Date