2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010475

FILED Apr 26, 2012 Secretary of State

Entity Name: UTILITY SHAREHOLDERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

215 S MONROE STREET

SUITE 303

TALLAHASSEE, FL 32301

258 SOUTHHALL LANE
SUITE 130
MAITLAND, FL 32751

7.22.4.7.0022, 12.02.01

Current Mailing Address: New Mailing Address:

215 S MONROE STREET258 SOUTHHALL LANESUITE 303SUITE 130TALLAHASSEE, FL 32301MAITLAND, FL 32751

FEI Number: 26-3741448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, MEG ED
215 S MONROE STREET
258 SOUTHHALL LANE
SUITE 303
TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32751 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: KIMBERLY LYNN TAYLOR 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PYNN, ROGER W

Address: 269 SADDLEWORTH PLACE City-St-Zip: HEATHROW, FL 32746

Title: D

Name: STANGLE, THOMAS
Address: 318 FORDHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: STD

Name: TAYLOR, KIMBERLY

Address: 258 SOUTHHALL LANE, SUITE 130

City-St-Zip: MAITLAND, FL 32751 UN

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: KIMBERLY L. TAYLOR ED 04/26/2012