2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2006
Secretary of State

DOCUMENT# N13375

Entity Name: ASSOCIATED GAS DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 3395
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3395
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-2659587 **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:

ROGERS, G. D
214 SOUTH MONROE STREET
SUITE 701 FIRST FLORIDA BANK BLDG.
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

ROGERS, G. D
214 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: _____ 07/03/2006
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DT ( ) Delete
Name: STEIN, CHARLES L.
Address: 401 SOUTH DIXIE HWY.
City-St-Zip: W. PALM BCH, FL 33401

Title: DS ( ) Delete
Name: LOPEZ, GLORIA
Address: 955 E. 25TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: DP ( ) Delete
Name: SHOAF, STEWART
Address: PO BOX 549
City-St-Zip: PORT SAINT JOE, FL 32457

Title: DV ( ) Delete
Name: CHRISTMAS, BRUCE
Address: P.O. BOX 111
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change ( ) Addition
Name: RAWSON, CHARLES
Address: 955 E. 25TH ST.
City-St-Zip: HIALEAH, FL 33013

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 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: CHARLES L. STEIN DT 07/03/2006
Electronic Signature of Signing Officer or Director — Date