2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26760

FILED Apr 23, 2008 Secretary of State

Entity Name: FLORIDA MUNICIPAL ELECTRIC ASSOCIATION, INC.

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

417 E. COLLEGE AVE.

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10114

TALLAHASSEE, FL 323022114 US

FEI Number: 59-1267173 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:

BRYANT, FREDERICK M 2061 DELTA WAY

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PE (X) Change () Addition Name: TEJEDA, LYNN Name: TEJEDA, LYNN

Name: TEJEDA, LYNN Name: TEJEDA, LYNN
Address: P.O. DRAWER 6100 Address: PO DRAWER 6100

City-St-Zip: KEY WEST, FL 330416100 US City-St-Zip: KEY WEST, FL 33041 US

Title: PP () Delete Title: ST (X) Change () Addition Name: PADRON, ROBERT R. Name: KALV, PAUL

Address: P.O. BOX 6100 Address: PO BOX 490630

City-St-Zip: KEY WEST, FL 330416100 US City-St-Zip: LEESBURG, FL 34749 US

Title: IPP () Delete Title: PP (X) Change () Addition

Name: GARNER, ELMON LEE Name: GARNER, ELMON LEE
Address: PO DRAWER 188 Address: PO DRAWER 188

Address: PO DRAWER 188 Address: PO DRAWER 188
City-St-Zip: CHATTAHOOCHEE, FL 32324 US City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: D () Delete Title: VP (X) Change () Addition Name: REGAN, EDWARD J Name: REGAN, EDWARD J

Address: P.O. BOX 147117, A136 Address: PO BOX 147117, A136

City-St-Zip: GAINESVILLE, FL 326147117 US City-St-Zip: GAINESVILLE, FL 32614 US

Title: P () Delete Title: IPP (X) Change () Addition

 Name:
 MILTON, TEALA
 Name:
 MILTON, TEALA

 Address:
 21 WEST CHURCH STREET, T-16
 Address:
 21 W CHURCH ST, T-16

 City-St-Zip:
 JACKSONVILLE, FL 32202 US
 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: PE () Delete Title: P (X) Change () Addition

 Name:
 MCCARTHY, KEVIN R.
 Name:
 MCCARTHY, KEVIN R.

 Address:
 141 CENTRAL AVE.
 Address:
 141 CENTRAL AVE

 City-St-Zip:
 CLEWISTON, FL 33440 US
 City-St-Zip:
 CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify 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: BARRY J MOLINE ED 04/23/2008