

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26760

FILED
May 05, 2009
Secretary of State

Entity Name: FLORIDA MUNICIPAL ELECTRIC ASSOCIATION, INC.

Current Principal Place of Business:

417 E. COLLEGE AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10114
TALLAHASSEE, FL 323022114 US

New Mailing Address:

FEI Number: 59-1267173 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:

BRYANT, FREDERICK M
2061 DELTA WAY
TALLAHASSEE, FL 32303 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: PE () Delete
Name: TEJEDA, LYNN
Address: PO DRAWER 6100
City-St-Zip: KEY WEST, FL 33041 US

Title: ST () Delete
Name: KALV, PAUL
Address: PO BOX 490630
City-St-Zip: LEESBURG, FL 34749 US

Title: PP () Delete
Name: GARNER, ELMON LEE
Address: PO DRAWER 188
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: VP () Delete
Name: REGAN, EDWARD J
Address: PO BOX 147117, A136
City-St-Zip: GAINESVILLE, FL 32614 US

Title: IPP () Delete
Name: MILTON, TEALA
Address: 21 W CHURCH ST, T-16
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P () Delete
Name: MCCARTHY, KEVIN R.
Address: 141 CENTRAL AVE
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEJEDA, LYNN
Address: PO DRAWER 6100
City-St-Zip: KEY WEST, FL 33041 US

Title: VP (X) Change () Addition
Name: KALV, PAUL
Address: PO BOX 490630
City-St-Zip: LEESBURG, FL 34749 US

Title: ST (X) Change () Addition
Name: MCKINNON, HOWARD L.
Address: PO BOX 1068
City-St-Zip: HAVANA, FL 32333 US

Title: PE (X) Change () Addition
Name: REGAN, EDWARD J
Address: PO BOX 147117, A136
City-St-Zip: GAINESVILLE, FL 32614 US

Title: PP (X) Change () Addition
Name: MILTON, TEALA
Address: 21 W CHURCH ST, T-16
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: IPP (X) Change () Addition
Name: MCCARTHY, KEVIN R.
Address: 141 CENTRAL AVE
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

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date