2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26760

FILED Mar 22, 2010 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

Electronic Olynature of Neglistered Age

OFFICERS AND DIRECTORS:

Title: IPP

 Name:
 TEJEDA, LYNN

 Address:
 PO DRAWER 6100

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

Title: PE

Name: KALV, PAUL Address: PO BOX 490630

City-St-Zip: LEESBURG, FL 34749 US

Title: VP

Name: MCKINNON, HOWARD L.

Address: PO BOX 1068

City-St-Zip: HAVANA, FL 32333 US

Title: F

 Name:
 REGAN, EDWARD J

 Address:
 PO BOX 147117, A136

 City-St-Zip:
 GAINESVILLE, FL 32614 US

Title: ST

 Name:
 LACERTE, ARTHUR J

 Address:
 1701 W CARROLL ST

 City-St-Zip:
 KISSIMMEE, FL 34741 US

Title: IPF

 Name:
 MCCARTHY, KEVIN R.

 Address:
 141 CENTRAL AVE

 City-St-Zip:
 CLEWISTON, FL 33440 US

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: BARRY J. MOLINE ED 03/22/2010