

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26760

FILED
Feb 21, 2012
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:

PO 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:

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: PP
Name: TEJEDA, LYNN
Address: 1001 JAMES ST
City-St-Zip: KEY WEST, FL 33040 US

Title: IPP
Name: KALV, PAUL
Address: 501 W MEADOW ST
City-St-Zip: LEESBURG, FL 34748 US

Title: P
Name: MCKINNON, HOWARD L.
Address: 711 N MAIN ST
City-St-Zip: HAVANA, FL 32333 US

Title: IPP
Name: PARA, P G
Address: 21 W CHURCH ST, T-16
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PE
Name: LACERTE, ARTHUR J
Address: 1701 W CARROLL ST
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: QUINONES, BARBARA
Address: 675 N FLAGLER AVE
City-St-Zip: HOMESTEAD, FL 33030 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

EXDR

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date