

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N26760

FILED
Jan 28, 2003
Secretary of State

Entity Name: FLORIDA MUNICIPAL ELECTRIC ASSOCIATION, INC.

Current Principal Place of Business:

417 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

417 E. COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

PO BOX 10114
TALLAHASSEE, FL 32302

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:

BRYANT, FREDERICK M
306 EAST COLLEGE AVNEUE
TALLAHASSEE, FL 32301 US

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: BARRY J. MOLINE

01/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUDREAU, ELIE J III
Address: PO BOX 3191
City-St-Zip: FT PIERCE, FL 34948

Title: PE () Delete
Name: TAYLOR, REX
Address: PO BOX 1389
City-St-Zip: VERO BEACH, FL 329611389

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

Title: V () Delete
Name: FRIEDEN, SUSAN J.
Address: 711 N. MAIN STREET
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: KNIBBS, BRYON
Address: P.O. BOX 3193
City-St-Zip: ORLANDO, FL 328023193

Title: D () Delete
Name: PADRON, ROBERT R
Address: PO DRAWER 6100
City-St-Zip: KEY WEST, FL 330416100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUDREAU, ELIE J III
Address: P.O. BOX 3191
City-St-Zip: FT PIERCE, FL 34948 US

Title: P (X) Change () Addition
Name: TAYLOR, REX
Address: P.O. BOX 1389
City-St-Zip: VERO BEACH, FL 329611389 US

Title: ST (X) Change () Addition
Name: GARNER, ELMON LEE
Address: PO DRAWER 188
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: IPP (X) Change () Addition
Name: FREIDEN, SUSAN J
Address: 711 N. MAIN ST.
City-St-Zip: HAVANA, FL 32333 US

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

Title: PE (X) Change () Addition
Name: PADRON, ROBERT R
Address: P.O. DRAWER 6100
City-St-Zip: KEY WEST, FL 330416100

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

01/28/2003

Electronic Signature of Signing Officer or Director

Date