2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N98000000163 04-23-2007 90256 046 ****61.25 1. Entity Name FLORIDA RELIABILITY COORDINATING COUNCIL, INC. Principal Place of Business Mailing Address 40077143 1408 N. WESTSHORE BLVD 1408 N. WESTSHORE BLVD STE 1002 TAMPA, FL 33607-4512 TAMPA, FL 33607-4512 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Cha-NP CR2E037 (12/06) City & State Applied For 4. FEI Number 59-3403555 City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILEY, JAMES K 1408 N. WESTSHORE BLVD STE 1002 TAMPA, FL 33607 Zip Code 33<u>し</u>のフ Tampa 8. 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. I am familiar with, and accept the obligations of registered agent 4/17/07 SIGNATURE ____ egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Change ☐ Addition TITLE ☐ Delete VCD GIDDENS, JOHN L NAME NAME 5300 CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA, FL 32830 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OLIVERA, ARMANDO NAME NAME STREET ADDRESS 9250 W FLAGLER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WILEY, JAMES K NAME NAME 1408 N. WESTSHORE BLVD, STE 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336074512 CITY-ST-7IP TITLE VCD Delete TITLE 20 Change ☐ Addition WAILES, KEVIN G NAME STREET ADDRESS 2602 JACKSON BLUFF ROAD STREET ADDRESS TALLAHASSEE, FL 323044498 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ST Sarah Rogers shore Blud, Ste 100) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tampa, FL 33607 TITLE Delete TITLE ☐ Change Addition ck Black NAME NAME Box 111 STREET ADDRESS STREET ADDRESS 33601 Tampa, 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

<u>813-207-796</u>0