

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000163

FILED
Feb 23, 2010
Secretary of State

Entity Name: FLORIDA RELIABILITY COORDINATING COUNCIL, INC.

Current Principal Place of Business:

1408 N. WESTSHORE BLVD
STE 1002
TAMPA, FL 336074512

New Principal Place of Business:

Current Mailing Address:

1408 N. WESTSHORE BLVD
STE 1002
TAMPA, FL 336074512

New Mailing Address:

FEI Number: 59-3403555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROGERS, SARAH
1408 N. WESTSHORE BLVD
STE 1002
TAMPA, FL 33607 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: CD
Name: GIDDENS, JOHN L
Address: 5300 CENTER DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: STD
Name: BROWDER, JACK
Address: 2929 ALLEN PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77019

Title: PCEO
Name: ROGERS, SARAH
Address: 1408 N. WESTSHORE BLVD, STE 1002
City-St-Zip: TAMPA, FL 33607

Title: VCD
Name: GILLETTE, GORDON
Address: PO BOX 111
City-St-Zip: TAMPA, FL 33601

Title: VP
Name: CAMPBELL, LINDA
Address: 1408 N. WESTSHORE BLVD., SUITE 1002
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: ODOM, JOHN
Address: 1408 N. WESTSHORE BLVD, STE 1002
City-St-Zip: TAMPA, FL 33607

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: SARAH ROGERS

PCEO

02/23/2010

Electronic Signature of Signing Officer or Director

Date