

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004362

FILED
Mar 23, 2011
Secretary of State

Entity Name: FAIRPOINT REGIONAL UTILITY SYSTEM, INC.

Current Principal Place of Business:

8574 TURKEY BLUFF ROAD
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8574 TURKEY BLUFF ROAD
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3602680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KEN
22 CAMELIA
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WALKER, KEN
4210 DEL LOS ANGELES COURT
PACE, FL 32571 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GOULET, WILLIAM
Address: 8168 TORRES ST
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: JOWERS, PHIL
Address: 4971 GULF BREEZE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: SUBLETT, BILL
Address: 2853 AVENIDA DE SOTO
City-St-Zip: NAVARRE, FL 32566

Title: ST
Name: ZIMMERN, BEVERLY
Address: 1070 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: P
Name: EDDY, EDWIN
Address: 1070 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D
Name: ROBERTSON, MIKE
Address: 4971 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: WILLIAM GOULET

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date