2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136554

Entity Name: SOUTHERN UTILITIES OF NORTH FLA INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 SISTER'S WELCOME RD LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

2409 SW SISTER'S WELCOME RD, SUITE 101 SUITE 101 LAKE CITY, FL 32025

FEI Number: 59-1983099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SESSIONS, RAYMOND R 2409 SW SISTER'S WELCOME RD, SUITE 101 SUITE 101 LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BOONE, CHARLES A MGR

Address: P.O. BOX 7044

City-St-Zip: LAKE CITY, FL 32055 US

Title:

Name: BOONE, JEANETTE S VP Address: 489 SW SEAN PL City-St-Zip: LAKE CITY, FL 32024 US

Title: D

Name: SESSIONS, STEPHEN A D

Address: 2409 SW SISTER'S WELCOME RD, SUITE 101

City-St-Zip: LAKE CITY, FL 32025 US

Title: [

Name: SESSIONS, RAYMOND R D Address: 624 LAKESHORE BLVD City-St-Zip: KISSIMMEE, FL 34744 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND SESSIONS RA 04/28/2010