## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07941  1. Entity Name CHESAPEAKE UTILITIES CORPORATION						FILED 07 MAY 30 PM 12: 57					
Principal Place of Business Mailing Address									•		
909 SILVER LAKE BLVD DOVER, DE 19904 US		PO BOX 615 DOVER, DE 19903-0615 US			TALEAHASSEE, FLORIDA						
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				05152007	Chg-P	_	4 (12/06)		
- City & State		City & State				4. FEI Number				plied For	
Zip	Country	Zip	Zip Count		51-0064146  5. Certificate of Status Des				8.75 Addi		
	6. Name and Address of Current I	3. Name and Address of Current Registered Agent		<u> </u>			ddress of New R	F	ee Required	1	
					Name						
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301				Street Address (P.O. Box Number is Not Acceptable)							
7									FL Zip Code		
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.											
SIGNATURE  Signature, typed or pnnted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE											
FILE NOW!!! FEE IS \$550.00  9. Election Campaign Financing \$5.00 May Be  Trust Fund Contribution.  Added to Fees											
10. OFFICERS AND DIRECTORS			11.			ADDITIONS/C	HANGES TO OFFI	ICERS AND I	DIRECTORS	S IN 11	
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	C ADKINS, RALPH J. 909 SILVER LAKE BLVD DOVER, DE	☐ Delete		E Et address -st-zip		nel P.M Silver I ser, DE	Iciviaster Lake Biv	\$ ,VP	☐ Change	<b>⊠</b> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JARDINE, JOHN W., JR. 909 SILVER LAKE BLVD DOVER, DE	<b>⊠</b> Delete	TITLE NAMI STRE	:		<b>400</b> 06/12/0	010426 701025		□ Change '- <b>1</b> \$1150.0	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT COOPER, BETH 909 SILVER LAKE BLVD. DOVER, DE	MM Delete				_			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BAREFOOT, PHILIP S. 909 SILVER LAKE BLVD DOVER, DE	<b>⊠</b> Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BOYLES, WILLIAM C 909 SILVER LAKE BLVD DOVER, DE	□ <b>2</b> \$ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHIMKAITIS, JOHN R. 909 SILVER LAKE BLVD DOVER, DE	☐ Delete	•			1.00		;	Change	☐ Addition	
12. I hereby certify that the information supplied with this filling 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 corrogation or the receiver or trustee employered to execute this report as required by Chapter 607. Florida Statutes, and that my name appropriate Report 11 if											

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

SIGNATURE:

5/17/07

(302) 734-6799 Daytime Phone #