

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90006 049 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P98000041499			
1. Entity Name TOWN AND COUNTRY UTILITIES COMPANY			
Principal Place of Business 8000 STATE ROAD 31 PUNTA GORDA, FL 33982		Mailing Address 2220 PALMER ST PITTSBURGH, PA 15218	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 9055 IBIS BOULEVARD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State WEST PALM BEACH, FLORIDA	
Zip	Country	Zip	Country
33412	USA	33412	USA
6. Name and Address of Current Registered Agent HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950		7. Name and Address of New Registered Agent Name GEORGE SPEER Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BOULEVARD City WEST PALM BEACH FL Zip Code 33412	
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. <u>GEORGE SPEER</u> SIGNATURE <u>[Signature]</u> DATE <u>4-19-07</u> Signature, typed or printed name, and title of applicable. (NOTE: Registered Agent signature required when name change.)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUDA, RICHARD S P.O. BOX 567 BOGA GRANDE, FL 33921 x ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEO KITSON, SYDNEY W. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD STILLITANO, CARL P.O. BOX 8348 PITTSBURGH, PA 15218 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DESANTI, CHARLES 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARR, EARL D JR. 99 NESBIT ST PUNTA GORDA, FL 33950 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOBAN, THOMAS 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PERRY, MAXINE A P.O. BOX 8348 PITTSBURGH, PA 15218 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROCKWAY, RICHARD 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP QUINN, MICHAEL T. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VP FRANCO, MICHAEL J. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition
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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u> SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: <u>4-19-07</u> (561) 624-4000 Date: <u>4-19-07</u> (561) 624-4000	

ATTACHMENT 40078826
#P9800004499

RIDER TO 2007 ANNUAL REPORT FOR
TOWN AND COUNTRY UTILITIES COMPANY

11. Officers and Directors:

Buza, John P.
9055 Ibis Boulevard
West Palm Beach, FL 33412

Vice President

Leeder, Michael
9055 Ibis Boulevard
West Palm Beach, FL 33412

Secretary and Treasurer