

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790556

FILED
Mar 27, 2012
Secretary of State

Entity Name: SEMINOLE ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

16313 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272000
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-1160409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, TIMOTHY S
16313 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: P
Name: PAGE, MALCOLM V
Address: 2862 WEST HIGHWAY 90
City-St-Zip: MADISON, FL 32341 US

Title: V
Name: HART, BILL
Address: 11340 100TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: ST
Name: HENDERSON, MAURICE
Address: 210 METHENY ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: AST
Name: GEERAERTS, JOHN W
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: AST
Name: NOVAK, TRUDY
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: CEO
Name: WOODBURY, TIMOTHY S
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. GEERAERTS

AST

03/27/2012

Electronic Signature of Signing Officer or Director

Date