

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2009
Secretary of State**

DOCUMENT# M04961

Entity Name: FPL GROUP, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2449419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 WEST FLAGLER STREET
MIAMI, FL 33174 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: CCEO () Delete
Name: HAY, LEWIS III
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: PCOO () Delete
Name: ROBO, JAMES L
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VCFO () Delete
Name: DEWHURST, MORAY P
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VPGC () Delete
Name: SIEVING, CHARLES E
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VPCS () Delete
Name: BALLOT, ALISSA E
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T () Delete
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: PIMENTEL, ARMANDO JR
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALISSA E. BALLOT

VPCS

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date