

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000926

**FILED
Feb 19, 2010
Secretary of State**

Entity Name: NEXTERA ENERGY GROUP FOUNDATION, INC.

Current Principal Place of Business:

700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: D
Name: BUFORD, NICK A
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 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: NICK A. BUFORD

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date