
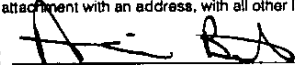


FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90127 029 ****61.25

**2006 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # N23975			
1. Entity Name FPL GROUP FOUNDATION, INC.			
Principal Place of Business Attn: Alissa E. Ballot 700 Universe Blvd. Juno Berach, FL 33408		Mailing Address Attn: Alissa E. Ballot 700 Universe Blvd. Juno Berach, FL 33408	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02152006		Chg-NP	CR2E037 (11/05)
4. FEI Number 65-0031452		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEON, J E 9250 W. FLAGLER STREET MIAMI, FL 33174		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC LEWIS, HAY III 700 UNIVERSE BLVD. JUNO BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Robert H. Escoto 700 Universe Blvd. Juno Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT OLIVERA, ARMANDO J 700 UNIVERSITY BLVD. JUNO BEACH, FL 33408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Edward F. Tancer 700 Universe Blvd. Juno Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS COYLE, D.P. 700 UNIVERSE BLVD. JUNO BEACH, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Alissa E. Ballot 700 Universe Blvd. Juno Beach, FL 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 617, 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: 		Alissa E. Ballot, Secretary	4/10/06 (561) 691 - 7721
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

40048046



ATTACHMENT



FPL Group, Inc., 700 Universe Boulevard, Juno Beach, Florida 33408

40048046
#N23975

April 10, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: FPL Group Foundation, Inc. – Document # N23975
2006 Annual Report - Not-For-Profit Corporation

Gentlemen:

Enclosed please find a completed 2006 Annual Report for the above-referenced Company, together with our check in the amount of \$61.25 payable to the Florida Department of State, Division of Corporations. Please accept the same for filing.

Also enclosed is a copy of the Report and a self-addressed/stamped envelope. Please stamp the copy with the filing information and return to me for my records.

Should you have any questions, please do not hesitate to contact me at (561) 691-7127. Thanks in advance for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads 'Sharon Sartor'.

Sharon Sartor
Paralegal
FPL Group, Inc.
700 Universe Blvd
Mail Stop EX/JB-D5006
Juno Beach, FL 33408-2657