2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 106395

Entity Name: FLORIDA POWER & LIGHT COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US	

Current Mailing Address:	**New Mailing Address:**
700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US	

FEI Number: 59-0247775   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEON, J E 9250 W. FLAGLER STREET MIAMI, FL 33174 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DC
Name: HAY, LEWIS III
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DCEO
Name: OLIVERA, ARMANDO J
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: EVGC
Name: SIEVING, CHARLES E
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DCFO
Name: PIMENTEL, ARMANDO JR
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: EVP
Name: NAZAR, MANOOCHEHR K
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VPCS
Name: BALLOT, ALISSA E
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALISSA E BALLOT   VPCS   02/10/2010

      Electronic Signature of Signing Officer or Director   Date