2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23975

Entity Name: NEXTERA ENERGY FOUNDATION, INC.

Entity Name: NEXTERA ENERGY FOUNDATION, IN

Current Principal Place of Business:

700 UNIVERSE BLVD. JUNO BEACH. FL 33408

Current Mailing Address:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408

FEI Number: 65-0031452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J. E. 4200 WEST FLAGLER STREET SUITE 2113 MIAMI, FL 33134 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: J.E. LEON 04/23/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, PRESIDENT, TREASURER

NameROBO, JAMES LNameSILAGY, ERIC EAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title DIRECTOR, VP Title **SECRETARY** Name KETCHUM, JOHN W Name SEELEY, SCOTT Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD. JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408 City-State-Zip:

Title VP, ASST. TREASURER Title VP

NameCUTLER, PAUL INameCAPLAN, DEBORAH HAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title ASSISTANT SECRETARY Title DIRECTOR

NamePLOTSKY, MELISSA ANameSIEVING, CHARLES EAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

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: MELISSA A. PLOTSKY ASSISTANT SECRETARY 04/23/2014

FILED Apr 23, 2014

Secretary of State

CC5187064662

Date