DOCUMENT# N23975

Entity Name: NEXTERA ENERGY FOUNDATION, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US

FEI Number: 65-0031452

Name and Address of Current Registered Agent:

LEE, DAVID M 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US Certificate of Status Desired: No

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	: DAVID M. LEE			04/27/2023
		Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
	Title	SECRETARY	Title	DIRECTOR, VP	
	Name	SEELEY, W. SCOTT	Name	CREWS, TERRELL KIRK II	
	Address	700 UNIVERSE BLVD.	Address	700 UNIVERSE BLVD.	
	City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408	
	Title	VP	Title	DIRECTOR	
	Name	CAPLAN, DEBORAH H	Name	SIEVING, CHARLES E	
	Address	700 UNIVERSE BLVD.	Address	700 UNIVERSE BLVD.	
	City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408	
	Title	DIRECTOR, VP	Title	DIRECTOR, CHAIRMAN	
	Name	KUJAWA, REBECCA J.	Name	KETCHUM, JOHN W.	
	Address	700 UNIVERSE BLVD.	Address	700 UNIVERSE BLVD.	
	City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408	
	Title	PRESIDENT, DIRECTOR, TREASURER	Title	VP; ASSISTANT TREASURER	
	Name	PIMENTEL , ARMANDO JR.	Name	DUNNE, MICHAEL H.	
	Address	700 UNIVERSE BLVD.	Address	700 UNIVERSE BLVD.	
	City-State-Zip:	JUNO BEACH FL 33408	City-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: W. SCOTT SEELEY

SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2023 Secretary of State 4250685021CC