2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23975

Entity Name: NEXTERA ENERGY FOUNDATION, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD. JUNO BEACH. FL 33408 FILED
Mar 07, 2013
Secretary of State
CC6474995356

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, PRESIDENT, TREASURER

Name ROBO, JAMES L Name SILAGY, ERIC 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 **SECRETARY** Name KETCHUM, JOHN W Name BALLOT, ALISSA E 700 UNIVERSE BLVD. Address Address 700 UNIVERSE BLVD. JUNO BEACH FL 33408 City-State-Zip: City-State-Zip: JUNO BEACH FL 33408

Title VP, ASST. TREASURER Title VF

NameCUTLER, PAUL INameFRANCIS, SHAUN JAddress700 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: ALISSA E BALLOT

Electronic Signature of Signing Officer/Director Detail

SECRETARY 03/07/2013