

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 106395

Entity Name: FLORIDA POWER & LIGHT COMPANY

Current Principal Place of Business:

700 UNIVERSE BLVD.
ATTN: CORP GOV
JUNO BEACH, FL 33408

FILED
Apr 25, 2023
Secretary of State
1024618734CC

Current Mailing Address:

700 UNIVERSE BLVD.
ATTN: CORP-GOV
JUNO BEACH, FL 33408 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M.
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 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: DAVID M. LEE

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, EVP FINANCE, CFO
Name CREWS, TERRELL KIRK II
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name REAGAN, RONALD R.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

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

Title VP
Name REESE, JOSEPH A.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title SENIOR VP
Name MIRANDA, MANUEL B.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name TOBIN, BRIAN
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name PRIORE, CARMINE A. III
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name RAUCH, PAMELA M.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

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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: JASON B. PEAR

ASSISTANT SECRETARY 04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHAPEL, CHRISTOPHER
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name COFFEY, ROBERT
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name DAGGS, NICOLE J.
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV
City-State-Zip: JUNO BEACH FL 33408

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

Title DIRECTOR, PRESIDENT, CEO
Name PIMENTEL, ARMANDO JR.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASST. SECRETARY
Name ANDERSON, CHARLOTTE B.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASST. TREASURER
Name PORTALES, ALDO
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name RUBIO, ALEX
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name LEMASNEY, MARK
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name BROAD, TOM
Address 700 UNIVERSE BLVD.
ATTN: CORP GOV
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name KETCHUM, JOHN W.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title TREASURER
Name DUNNE, MICHAEL H.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASST. SECRETARY
Name PEAR, JASON B.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASST. TREASURER
Name LABAR, SUSAN D.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408