

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000032171

**FILED**  
**Mar 29, 2016**  
**Secretary of State**  
**CC0953707636**

**Entity Name:** PALM BEACH POWER CORP.

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 65-1100606

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401 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, PRESIDENT  
Name           HERNANDEZ, OSCAR R  
Address        ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           EXECUTIVE VICE PRESIDENT  
Name           FERNANDEZ, LUIS J  
Address        ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           OFFICER, SENIOR VICE PRESIDENT &  
                  TREASURER  
Name           BLOMQUIST, ERIK J  
Address        ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           VP, ASST. SECRETARY  
Name           ROSS, DANIEL D  
Address        ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           VP  
Name           RYAN, ALLAN A IV  
Address        ONE NORTH CLEMATIS STREET  
                  SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR, VP, SECRETARY  
Name           TABERNILLA, ARMANDO A  
Address        ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           OFFICER, VICE PRESIDENT, SR.  
                  LITIGATION COUNSEL & ASSISTANT  
                  SECRETARY  
Name           TARR, WILLIAM F  
Address        ONE NORTH CLEMATIS STREET  
                  SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title           VICE PRESIDENT OF TAXATION  
Name           ZUKOWSKI, PHILIP M  
Address        ONE NORTH CLEMATIS STREET  
                  SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

*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: ARMANDO A. TABERNILLA

DIRECTOR, VP,  
SECRETARY

03/29/2016

