

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2017
Secretary of State
CC6797122777

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	PRESIDENT	Title	DIRECTOR, SENIOR VICE PRESIDENT
Name	FERNANDEZ, LUIS J.	Name	BLOMQVIST, ERIK J.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP, ASST. SECRETARY	Title	VP
Name	ROSS, DANIEL D.	Name	RYAN, ALLAN A. IV
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR, VP, SECRETARY	Title	VICE PRESIDENT, SR. LITIGATION COUNSEL & ASSISTANT SECRETARY
Name	TABERNILLA, ARMANDO A.	Name	TARR, WILLIAM F.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT OF TAXATION	Title	VP, FINANCE & TREASURER
Name	ZUKOWSKI, PHILIP M.	Name	LONDONO, ALEJANDRO
Address	ONE NORTH CLEMATIS STREET SUITE 200	Address	ONE NORTH CLEMATIS STREET SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	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

VICE PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date