## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002750

**Entity Name: NEW HOPE POWER COMPANY** 

**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

FEI Number: 65-0431954 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title SENIOR VICE PRESIDENT

Name FERNANDEZ, LUIS J Name BLOMQVIST, ERIK J

ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET Address Address SUITE 200

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INDUSTRIAL OPEARATIONS VICE PRESIDENT AND CHIEF Title PROCUREMENT OFFICER

Name GONZALEZ, JOSE F Name RYAN, ALLAN A. IV

Address ONE NORTH CLEMATIS STREET

Address ONE NORTH CLEMATIS STREET SUITE 200

SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

DIRECTOR, VP, SECRETARY Title DIRECTOR, VP, FINANCE & Title

TABERNILLA, ARMANDO A Name TREASURER

ONE NORTH CLEMATIS STREET Address Name LONDONO, ALEJANDRO

SUITE 200

Address ONE NORTH CLEMATIS STREET City-State-Zip: WEST PALM BEACH FL 33401

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 VP, PROCUREMENT Title

Name MATTESSICH, JOHN Title VICE PRESIDENT AND CHIEF

ACCOUNTING OFFICER ONE NORTH CLEMATIS STREET

Name HENDI, MEHDI SUITE 200

WEST PALM BEACH FL 33401 1 NORTH CLEMATIS STREET City-State-Zip: Address

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

## Continues on page 2

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

04/19/2024

**FILED** Apr 19, 2024

Secretary of State

7255135489CC

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT VICE PRESIDENT, TAX

Name SADLER, BENJAMIN Name JACOBS, NICK

Address 1 NORTH CLEMATIS STREET Address ONE NORTH CLEMATIS STREET

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, TAX

Name RICE, BRIAN D.

Address ONE NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401