2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #731236

1. Entity Name

FLORIDA ELECTRIC POWER COORDINATING GROUP,



Principal Place of Business

1408 N. WESTSHORE BLVD. SUITE 1002

TAMPA, FL 33607

Mailing Address

1408 N. WESTSHORE BLVD. SUITE 1002 TAMPA, FL 33607

04282008 No Chg-NP

CR2E037 (4/06)

4. FEI Number Applied For 59-1488248 Not Applicable

FILED

May 01, 2008 8:00 am Secretary of State

05-01-2008 90240 022 ****61.25

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6Name and	Address of Current	Registered Agent

ROGERS, SARAH 1408 N. WESTSHORE BLVD. SUITE 1002 TAMPA, FL 33607

SIGNATURE: ____

DC	NOT	WRITE
IN	THIS	SPACE

SUITE 1002 TAMPA, FL 33607			IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered Age	nt signature	required when reinstating)	DATE	
•	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADORESS CHY-ST-ZIP	DC DICKENSON, JIM 21 W. CHURCH STREET, 17 6TH FLO JACKSONVILLE, FL 322023105	DOR			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LYASH, JEFF P.O. BOX 14042 SAINT PETERSBURG, FL 33733					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WOODBURY, TIM P.O. BOX 272000 TAMPA, FL 33688		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROGERS, SARAH S 1408 N. WESTSHORE BLVD., STE. 19 TAMPA, FL 33607	002				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						