

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731236

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA ELECTRIC POWER COORDINATING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1488248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DICKENSON, JIM
Address: 21 W. CHURCH STREET, 17 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 322023105

Title: VC () Delete
Name: LYASH, JEFF
Address: P.O. BOX 14042
City-St-Zip: SAINT PETERSBURG, FL 33733

Title: ST () Delete
Name: WOODBURY, TIM
Address: P.O. BOX 272000
City-St-Zip: TAMPA, FL 33688

Title: PCEO () Delete
Name: ROGERS, SARAH S
Address: 1408 N. WESTSHORE BLVD., STE. 1002
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STANFIELD, JAMES
Address: 501 E. LEMON STREET
City-St-Zip: LAKELAND, FL 338015050

Title: DC (X) Change () Addition
Name: LYASH, JEFF
Address: P.O. BOX 14042
City-St-Zip: SAINT PETERSBURG, FL 33733

Title: VCD (X) Change () Addition
Name: WOODBURY, TIM
Address: P.O. BOX 272000
City-St-Zip: TAMPA, FL 33688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH ROGERS

PCEO

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date