

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731236

FILED
Feb 23, 2011
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:

1408 N. WESTSHORE BLVD
SUITE 1002
TAMPA, FL 33607

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: CD
Name: STANFIELD, JAMES
Address: 1408 N WESTSHORE BLVD, SUITE 1002
City-St-Zip: TAMPA, FL 33607

Title: STD
Name: HUNZINGER, ROBERT
Address: 1408 N WESTSHORE BLVD, SUITE 1002
City-St-Zip: TAMPA, FL 33607

Title: VCD
Name: DOLAN, VICENT
Address: 1408 N WESTSHORE BLVD, SUITE 1002
City-St-Zip: TAMPA, FL 33607

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REVA R MASKEWITZ

CONT

02/23/2011

Electronic Signature of Signing Officer or Director

Date