2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748726

FILED Feb 11, 2011 Secretary of State

Entity Name: FLORIDA POWER EMPLOYEES ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

FLORIDA POWER EMPLOYEES ASSOC 3324 HOLLIDAY AVE APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

FLORIDA POWER EMPLOYEES ASSOC 3324 HOLLIDAY AVE APOPKA, FL 32703 US

FEI Number: 59-0970195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, DARREN

3324 HOLLIDAY AVE
APOPKA, FL 32703 US

TOWNSEND, DESTINI
3324 HOLLIDAY AVE
APOPKA, FL 32703 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: DESTINI TOWNSEND 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HENSLEY, JOHN H II Address: 3324 HOLLIDAY AVE City-St-Zip: APOPKA, FL 32703

Title: 7

Name: VAZQUEZ, MATTHEW Address: 3324 HOLLIDAY AVE City-St-Zip: APOPKA, FL 32703

Title: VF

Name: TOWNSEND, DESTINI Address: 3324 HOLLIDAY AVE City-St-Zip: APOPKA, FL 32703

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: DESTINI TOWNSEND VP 02/11/2011