

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853973

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: ELECTRICAL GENERATING SYSTEMS ASSOCIATION, INC.

## Current Principal Place of Business:

1650 S. DIXIE HWY.  
5TH FLOOR  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1650 S. DIXIE HWY.  
5TH FLOOR  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

1650 S. DIXIE HWY.  
STE 400  
BOCA RATON, FL 33432 US

## New Mailing Address:

1650 S. DIXIE HWY.  
STE 400  
BOCA RATON, FL 33432 US

FEI Number: 59-2270591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KELLOUGH, JALANE  
1650 S DIXIE HWY  
FTH FLOOR  
BOCA RARTON, FL 33432 US

## Name and Address of New Registered Agent:

KELLOUGH, JALANE  
1650 S DIXIE HWY  
STE 400  
BOCA RATON, FL 33432 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:

03/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: KELLOUGH, JALANE  
Address: 1650 S DIXIE HWY SUITE 500  
City-St-Zip: BOCA RATON, FL 33432

Title: PD ( ) Delete  
Name: KINDWELL, GARY  
Address: 1024 INDUSTRIAL WAY STE B  
City-St-Zip: LODI, CA 95240

Title: VD ( ) Delete  
Name: BAUER, WARNER  
Address: 25 E FRISCO ST SUITE 201  
City-St-Zip: SAINT LOUIS, MO 63119

Title: D ( ) Delete  
Name: HARTZEL, RON  
Address: 170 INDUSTRY DR RIDC PARK W  
City-St-Zip: PITTSBURGH, PA 15275

Title: PD ( ) Delete  
Name: LINTON, GREG  
Address: 186 NW 68TH AVE  
City-St-Zip: OCALA, FL 34482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXEC (X) Change ( ) Addition  
Name: KELLOUGH, JALANE  
Address: 1650 S DIXIE HWY SUITE 400  
City-St-Zip: BOCA RATON, FL 33432

Title: PRES (X) Change ( ) Addition  
Name: LINTON, GREG  
Address: 186 NW 68TH AVE  
City-St-Zip: OCALA, FL 34482

Title: PRES (X) Change ( ) Addition  
Name: HARTZEL, RON  
Address: 1000 CHERRINGTON PARKWAY  
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: VP (X) Change ( ) Addition  
Name: KELLY, JR, JOHN  
Address: 1955 DALE LANE  
City-St-Zip: OWINGS, MD 20736

Title: SEC (X) Change ( ) Addition  
Name: POPE, MICHAEL  
Address: 32 FREMONT ST  
City-St-Zip: NEEDHAM, MA 02494

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: JALANE KELLOUGH

EXEC

03/09/2009

Electronic Signature of Signing Officer or Director

Date