

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853973

FILED
Jan 13, 2010
Secretary of State

Entity Name: ELECTRICAL GENERATING SYSTEMS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
STE 400
BOCA RATON, FL 33432 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: EXEC
Name: KELLOUGH, JALANE
Address: 1650 S DIXIE HWY SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: PPRE
Name: LINTON, GREG
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL 34482

Title: PRES
Name: HARTZEL, RON
Address: 1000 CHERRINGTON PARKWAY
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: PELE
Name: KELLY, JR, JOHN
Address: 1955 DALE LANE
City-St-Zip: OWINGS, MD 20736

Title: VP
Name: POPE, MICHAEL
Address: 32 FREMONT ST
City-St-Zip: NEEDHAM, MA 02494

Title: SEC
Name: LAURENTS, DEBRA
Address: 1400 73RD AVE N.E.
City-St-Zip: MINNEAPOLIS, MN 55432

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: JALANE KELLOUGH

EXEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date