

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853973

FILED  
Jan 12, 2011  
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:**

MAGELLAN MANAGEMENT  
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: JALANE KELLOUGH

01/12/2011

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

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

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

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

Title: SEC  
Name: BEASLEY, VAUGHN  
Address: 500 WORLD COMMERCE PARKWAY  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JALLANE KELLOUGH

EXEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date