

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001148

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOLAR ELECTRIC POWER ASSOCIATION, INCORPORATED

Current Principal Place of Business:

1220 19TH STREET, NW, SUITE 401
WASHINGTON, DC 20036

New Principal Place of Business:

1220 19TH STREET, NW
SUITE 800
WASHINGTON, DC 20036

Current Mailing Address:

1220 19TH STREET, NW, SUITE 401
WASHINGTON, DC 20036

New Mailing Address:

1220 19TH STREET, NW
SUITE 800
WASHINGTON, DC 20036

FEI Number: 52-1794095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MATT, CHENEY
Address: 333 BUSH STREET, SUITE 1410
City-St-Zip: SAN FRANCISCO, CA 94104

Title: ST
Name: HANCOCK, ERVAN
Address: 241 RALPH MCGILL BLVD. NE BIN 10196
City-St-Zip: ATLANTA, GA 30308

Title: D
Name: DYER, TOM
Address: 7812 EAST ACOMA DRIVE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D
Name: FRANTZIS, LISA
Address: 77 SOUTH BEDFORD STREET
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: BERTOLINO, JON
Address: P.O. BOX 15830, MALL STOP B-257
City-St-Zip: SACRAMENTO, CA 95852

Title: D
Name: DOUGHERTY, MARK
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY

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: MARK C. KIMBLE

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date