

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003818

FILED
Mar 30, 2009
Secretary of State

Entity Name: INDIANTOWN COGENERATION FUNDING CORPORATION

Current Principal Place of Business:

9405 ARROWPOINT BLVD
CHARLOTTE, NC 282738110

New Principal Place of Business:

Current Mailing Address:

9405 ARROWPOINT BLVD
CHARLOTTE, NC 282738110

New Mailing Address:

FEI Number: 52-1889595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNER, THOMAS J
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: VT () Delete
Name: O'CONNOR, JOHN W
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: VS () Delete
Name: MILLER, DOUG L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: V () Delete
Name: HASHE, WILLIAM E
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738710

Title: AS () Delete
Name: GREEN, PHYLLIS K
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: D () Delete
Name: CARLSON, RICK
Address: TCRP, 63 KENDRICK STREET
City-St-Zip: NEEDHAM HEIGHTS, MA 02494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: EVERETT, MICHAEL L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: VS (X) Change () Addition
Name: MILLER, DOUGLAS L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: D (X) Change () Addition
Name: SHIRLEY, TODD A
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738710

Title: AS (X) Change () Addition
Name: REECE, ANNE M
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

Title: D (X) Change () Addition
Name: MACGILLIVRAY, WARREN
Address: TCRP, 63 KENDRICK STREET
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE M. REECE

AS

03/30/2009

Electronic Signature of Signing Officer or Director

Date