

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003818

FILED
Mar 03, 2010
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
Name: BONNER, THOMAS J
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110 US

Title: VT
Name: EVERETT, MICHAEL L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110 US

Title: VS
Name: MILLER, DOUGLAS L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110 US

Title: D
Name: ANDREW, PIKE
Address: TCRP, 63 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494 US

Title: AS
Name: REECE, ANNE M
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110 US

Title: D
Name: MACGILLIVRAY, WARREN
Address: TCRP, 63 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE M. REECE

AS

03/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date