

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003818

FILED
Apr 06, 2011
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:

C/O POWER PLANT MANAGEMENT SERVICES, LLC
10710 SIKES PLACE, SUITE 300
CHARLOTTE, NC 28277

Current Mailing Address:

9405 ARROWPOINT BLVD
CHARLOTTE, NC 282738110

New Mailing Address:

C/O POWER PLANT MANAGEMENT SERVICES, LLC
10710 SIKES PLACE, SUITE 300
CHARLOTTE, NC 28277

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: LEMKE, CARL
Address: TCRP, 63 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494 US

Title: AS
Name: CARR, CAROL
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: CAROL CARR

AS

04/06/2011

Electronic Signature of Signing Officer or Director

Date