

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23975

FILED
Feb 18, 2009
Secretary of State

Entity Name: FPL GROUP FOUNDATION, INC.

Current Principal Place of Business:

C/O ALISSA E. BALLOT
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

New Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

Current Mailing Address:

C/O ALISSA E. BALLOT
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

New Mailing Address:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

FEI Number: 65-0031452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 W. FLAGLER STREET
MIAMI, FL 33174 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: DC () Delete
Name: LEWIS, HAY III
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: DPT () Delete
Name: OLIVERA, ARMANDO J
Address: 700 UNIVERSITY BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: BALLOT, ALISSA A
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: TANCER, EDWARD E
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: VP (X) Delete
Name: ESCOTO, ROBERT E
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: ROBO, JAMES L
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: OLIVERA, ARMANDO J
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

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

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

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

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

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

SIGNATURE: ALISSA E. BALLOT

S

02/18/2009

Electronic Signature of Signing Officer or Director

Date