

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032171

FILED
Mar 18, 2009
Secretary of State

Entity Name: PALM BEACH POWER CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-1100606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: RECIO, ALBERTO S
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV () Delete
Name: CARSON, DONALD W
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS () Delete
Name: TABERNILLA, ARMANDO A
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EV () Delete
Name: FERNANDEZ, LUIS J
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT () Delete
Name: BLOMQUIST, ERIK J
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: HERNANDEZ, OSCAR R
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

SIGNATURE: ARMANDO A. TABERNILLA

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO

2009 ANNUAL REPORT

DOCUMENT # P01000032171

1. Corporation Name

PALM BEACH POWER CORP.

1 - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William F. Tarr	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	