

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065886

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: FPL ENERGY VIRGINIA HOLDINGS, INC.

## Current Principal Place of Business:

700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

## New Principal Place of Business:

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408 US

## Current Mailing Address:

ATT: RITA W. COSTANTINO  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

## New Mailing Address:

ATTN: RITA W. COSTANTINO  
700 UNIVERSE BLVD  
JUNO BEACH, FL 33408 US

FEI Number: 65-1122341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, J E  
9250 WEST 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: TUSCAI, TJ  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V  
Name: O'SULLIVAN, MICHAEL  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: D  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S  
Name: SCHULTZ, CHARLES S  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: P  
Name: TUSCAI, TJ  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 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: CHARLES S SCHULTZ

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02/17/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date