2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731236

Entity Name: FLORIDA ELECTRIC POWER COORDINATING GROUP, INC.

FILED Feb 20, 2013 Secretary of State CC1671394770

Current Principal Place of Business:

3000 BAYPORT DR, SUITE 600 TAMPA, FL 33607

Current Mailing Address:

3000 BAYPORT DR, SUITE 600 TAMPA, FL 33607 US

FEI Number: 59-1488248 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DOCHODA, STACY 3000 BAYPORT DR, SUITE 600 TAMPA, FL 33607 US

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

Officer/Director Detail:

Title C Title VC

Name HUNZINGER, ROBERT Name KSIONEK, KEN

Address 3000 BAYPORT DR, SUITE 600 Address 3000 BAYPORT DR, SUITE 600

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title PCEO Title SECRETARY, TREASURER

Name DOCHODA, STACY S Name GILLETTE, GORDON

Address 3000 BAYPORT DR, SUITE 600 Address 3000 BAYPORT DR, SUITE 600

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

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

SIGNATURE: STACY DOCHODA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT & CEO 02/20/2013