FPL GROUP INC Form 8-K June 13, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of earliest event reported: June 11, 2001

	Exact name of registrants as specified in their	IRS Employer
Commission	charters, addresses of principal executive	Identification
File Number	offices and registrants' phone number	Number
1-8841	FPL GROUP, INC.	59-2449419
1-3545	FLORIDA POWER & LIGHT COMPANY	59-0247775
	700 Universe Boulevard	
	Juno Beach, Florida 33408	
	(561) 694-4000	

State or other jurisdiction of incorporation: Florida

Item 5. Other Events

On June 11, 2001, Lewis Hay III was elected president, chief executive officer and a director of FPL Group, Inc. Mr. Hay succeeds James L. Broadhead, who will remain as chairman of the board through the end of 2001. Since March 2000, Mr. Hay had been serving as president of FPL Energy, LLC and will continue to do so until a replacement is named.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned thereunto duly authorized.

FPL Group, Inc.
Florida Power & Light Company
(Registrants)

Date: June 12, 2001 K. MICHAEL DAVIS

K. Michael Davis

Controller and Chief Accounting Officer of FPL Group, Inc.
Vice President, Accounting, Controller and
Chief Accounting Officer of Florida Power & Light Company