### Edgar Filing: Davidson F Mitchell - Form 4

Davidson F Form 4											
February 16											
FORM	<b>14</b> UNITED S	STATES	SECU	RITIES A	AND EX(	CHA	NGE C	OMMISSION		PROVAL	
Check th	uis box		Wa	shington	, D.C. 20	549			Number:	3235-0287 January 31,	
if no lon subject to Section 1 Form 4 of Form 5	ger o <b>STATEM</b> 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,									
obligatio may con <i>See</i> Instr 1(b).	$\frac{1}{1}$ Section $17(a)$	a) of the I	Public U	tility Hol		ipany	Act of	1935 or Section	1		
(Print or Type)	Responses)										
			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
(Last)					(Checl	ck all applicable)					
			(Month/Day/Year)					Director     10% Owner       Officer (give title    X Other (specify below)       President & CEO of Sub			
				endment, Date Original onth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>			
(City)		(Zip)	Tab	la I - Non-I	)orivotivo (	Socuri	ties Aca		or Bonoficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deen Execution any (Month/D	ned 1 Date, if	Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. 7. Nature of Ownership Indirect Form: Direct Beneficial (D) or Ownership Indirect (I) (Instr. 4) (Instr. 4)			
Common				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Stock	02/12/2010			A <u>(1)</u>	14,322	А	\$ 0 <u>(7)</u>	58,186	D		
Common Stock	02/12/2010			A <u>(2)</u>	9,856	А	\$ 0 <u>(7)</u>	68,042	D		
Common Stock	02/12/2010			F <u>(3)</u>	2,606	D	\$ 45.57	65,436	D		
Common Stock	02/15/2010			F <u>(4)</u>	3,203	D	\$ 45.57	62,233	D		
Common Stock								887	Ι	By Thrift Plans Trust	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D (Month/Day	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Shares	<u>(5)</u>	02/12/2010		А	771	(5)	(5)	Common Stock	<u>(5)</u>	
Employee Stock Option (Right to Buy)	\$ 45.57	02/12/2010		A	60,992	<u>(6)</u>	02/12/2020	Common Stock	60,992	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
reporting of the round ( round too	Director	10% Owner	Officer	Other			
Davidson F Mitchell FPL GROUP, INC. 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408				President & CEO of Sub			
Signatures							
Alissa E. Ballot (Attorney-in-Fact)	02	/16/2010					

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Restricted stock grant made pursuant to Issuer's Amended and Restated Long Term Incentive Plan, exempt under Rule 16b-3.

(2) Shares acquired in settlement of performance share awards (which were not derivative securities) under Issuer's Amended and Restated Long Term Incentive Plan, exempt under Rule 16b-3.

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- (3) Stock withheld by Issuer to satisfy tax withholding obligations on shares acquired 02/12/2010 in settlement of performance share awards.
- (4) Restricted stock withheld by Issuer to satisfy tax withholding obligations on vesting of restricted stock granted February 15, 2007, February 15, 2008 and February 13, 2009.

Annual credit of phantom shares to an unfunded Supplemental Matching Contribution Account ("SMCA") for the reporting person pursuant to the FPL Group, Inc. Supplemental Executive Retirement Plan ("SERP") in an amount approved on the transaction date by the

- (5) Issuer's Compensation Committee, which amount is determined by dividing an amount equal to (a) certain matching contributions in excess of the limits of the Issuer's Thrift Plan ("Thrift Plan") plus (b) theoretical earnings, by (c) the closing price of the Issuer's common stock on the last business day of the relevant year (\$52.82 in 2009). The value of the SMCA is payable in cash following the reporting person's termination of employment with the Issuer and its subsidiaries.
- (6) Options to buy 20,330 shares become exercisable on 02/15/2011 and options to buy 20,331 shares become exercisable on each of 02/15/2012 and 02/15/2013.
- (7) Not applicable.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.