FPL GROUP INC Form 8-K March 20, 2007

## 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:

March 16, 2007

Commission File Number Exact name of registrant as specified in its charter, address of principal executive offices and registrant's telephone number IRS Employer Identification Number

1-8841

# FPL GROUP, INC.

700 Universe Boulevard Juno Beach, Florida 33408 (561) 694-4000

## Edgar Filing: FPL GROUP INC - Form 8-K

State or other jurisdiction of incorporation or organization: Florida

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

### SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 16, 2007, Oliver D. Kingsley, Jr. was elected to FPL Group, Inc.'s (FPL Group) board of directors. As a new director, Mr. Kingsley was granted 400 shares of FPL Group common stock under the FPL Group, Inc. Amended and Restated Non-Employee Directors Stock Plan. These shares are not transferable until Mr. Kingsley ceases to be a member of the Board and are subject to forfeiture if he ceases to be a member of the Board within five years of his initial election, other than by reason of death or disability. Mr. Kingsley has not yet been named to serve on any committee of the Board and, as of the date hereof, there is no expectation in this regard.

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

FPL GROUP, INC. (Registrant)

Date: March 20, 2007

### ALISSA E. BALLOT

Alissa E. Ballot Vice President & Corporate Secretary of FPL Group, Inc.