

**COVER SHEET**

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S.E.C. Registration Number

A	B	O	I	T	I	Z		P	O	W	E	R		C	O	R	P	O	R	A	T	I	O	N				
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( Company's Full Name )

A	B	O	I	T	I	Z		C	O	R	P	O	R	A	T	E		C	E	N	T	E	R				
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G	O	V	.		M	A	N	U	E	L		A	.		C	U	E	N	C	O		A	V	E	N	U	E
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K	A	S	A	M	B	A	G	A	N		C	E	B	U		C	I	T	Y								
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( Business Address: No. Street City / Town / Province )

JOSEPH TRILLANA T. GONZALES
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Contact Person

(032) 411-1800
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Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

0	5		1	8
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X
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Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

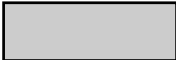
STAMPS
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**Remarks** = pls. Use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2(c) THEREUNDER

1. June 25, 2009  
Date of Report (Date of earliest event reported)
2. SEC Identification Number C199800134      3. BIR TIN 200-652-460
4. ABOITIZ POWER CORPORATION  
Exact name of registrant as specified in its charter
5. Cebu City, Philippines  
Province, country or other jurisdiction  
of incorporation
6.   
Industry Classification Code
7. Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City      6000  
Address of principal office      Postal Code
8. (032) 411-1800  
Registrant's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class               | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding<br>(as of March 31, 2009) |
|-----------------------------------|----------------------------------------------------------------------------------------------------------|
| <u>Common Stock P1 Par Value</u>  | <u>7,358,604,307</u>                                                                                     |
| <u>Amount of Debt Outstanding</u> | <u>P16,975,864,000</u>                                                                                   |

11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

Aboitiz Power Corporation (AP) has appointed Raymond E. Cunningham as AP's First Vice President for Business Development.

Mr. Cunningham has extensive experience in the power industry in the Philippines and the US, especially in power project planning, regulatory approvals, financing, design, construction and operations. He was previously Business Development, Acquisitions and Special Projects Manager of CalEnergy International Services, Senior Vice President and Project Director of San Roque Power Corporation, Vice President of AT&T Capital Corporation and Vice President for Engineering & Operations of Consolidated Power Company.

He graduated in Bachelor of Science in Engineering from the US Coast Guard Academy. He also earned a Naval Engineering degree and a Masters of Science in Mechanical Engineering from the Massachusetts Institute of Technology.

SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ABOITIZ POWER CORPORATION**

By

A handwritten signature in cursive script, appearing to read "M. Jasmine S. Oporto".

**M. JASMINE S. OPORTO**

Corporate Secretary

Date: June 25, 2009