

**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 )

M.	J	A	S	M	I	N	E	S.	O	P	O	R	T	O
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Contact Person

(	0	3	2	)	4	1	1	-	1	8	0
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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

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

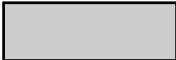
STAMPS
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**Remarks** = pls. Use black ink for scanning purposes

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. July 6, 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 Atty. Katrina M. Platon as Assistant Vice President for Legal and Regulatory Affairs.

Atty. Platon was Senior Associate General Counsel of AP's parent company, Aboitiz Equity Ventures, Inc., before she moved to AP in May 2007. Prior to joining the Aboitiz Group, she served as legal consultant in the Office of the Vice Mayor of the City of Muntinlupa. She was also Corporate Legal Manager of the regional headquarters of e-Room Corporation and Associate Legal Officer of the United Nations Compensation Commission in Geneva, Switzerland. She started her law practice as an associate of the Ponce Enrile Reyes & Manalastas Law Offices where she specialized in corporate law and litigation.

Atty. Platon is a graduate of the Ateneo de Manila University–School of Law. She took her LL.M in International Banking and Finance Law from the Boston University – School of Law in Boston, MA. She finished her bachelor's degree in business administration from the University of the Philippines.

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: July 6, 2009