

COVER SHEET

C 1 9 9 8 0 0 1 3 4

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

(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
G O V . M A N U E L A . C U E N C O A V E N U E ,
K A S A M B A G A N , C E B U C I T Y

(Business Address: No. Street City / Town / Province)

M. JASMINE S. OPORTO

Contact Person

032-411-1801

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May
0 5 1 6

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

469

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **May 16, 2011**
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** 6. 
Province, country or other jurisdiction of incorporation 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 Outstanding and Amount of Debt Outstanding (as of March 31, 2011)
Common Stock P1 Par Value	7,358,604,307
Amount of Debt Outstanding	P76,715,262,000

11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

Immediately after the Annual Stockholders' Meeting of Aboitiz Power Corporation ("AboitizPower" or the "Company"), the Board of Directors appointed the following as officers of the Company for the term 2011-2012:

Chairman of the Board	- Enrique M. Aboitiz, Jr.
Vice Chairman of the Board	- Jon Ramon Aboitiz
President and Chief Executive Officer	- Erramon I. Aboitiz
Executive Vice President & Chief Operating Officer - Power Generation Group	- Antonio R. Moraza
Executive Vice President & Chief Operating Officer - Power Distribution Group	- Jaime Jose Y. Aboitiz

Executive Vice President – Strategy and Regulation	- Juan Antonio E. Bernad
Senior Vice President – Power Marketing and Trading	- Luis Miguel O. Aboitiz
Senior Vice President – Treasurer	- Gabriel T. Mañalac
First Vice President/Chief Financial Officer/Corporate Information Officer	- Iker M. Aboitiz
First Vice President /Chief Financial Officer – Power Generation Group	- Manuel R. Lozano
First Vice President – Business Development	- Raymond E. Cunningham
First Vice President – Mindanao Affairs	- Manuel M. Orig
Vice President & Chief Financial Officer – Power Distribution Group	- Ma. Chona Y. Tiu
Vice President – Regulatory Affairs	- Alvin S. Arco
Vice President – Project Development	- Wilfredo R. Bacareza, Jr.
Vice President for Engineering – Power Distribution Group	- Raul C. Lucero
Vice President – Special Projects	- Anastacio D. Cubos, Jr.
Vice President – Business Development	- Thomas J. Sliman, Jr.
Vice President – Marketing	- Roland U. Gaerlan
Vice President – Distribution Customer Services	- Bienamer D. Garcia
Assistant Vice President – Regulatory Affairs	- Dennis De La Serna
Assistant Vice President –Business Development	- Nestor F. Aliman
Assistant Vice President – Trading	- Maria P. Garcia
Assistant Vice President – Controller	- Cristina B. Beloria
Assistant Vice President for Accounting – Power Generation Group (Mindanao)	- Paquita S. Tigue-Rafols
Assistant Vice President for Accounting – Power Generation Group (Luzon)	- Arazeli L. Malapad
Assistant Vice President & Controller – Power Distribution Group	- Carlos Copernicus S. Payot
Assistant Vice President for Procurement and Logistics – Power Distribution Group	- Clovis B. Racho
Assistant Vice President for Information Services – Power Distribution Group	- Aladino B. Borja, Jr.
Assistant Vice President – Project Development	- Ronald Enrico V. Abad
Assistant Vice President for Civil Site Construction	- Roberto V. Orozco
Assistant Vice President for HRQ – Power Generation Group	- Ma. Kristina C.V. Rivera
Assistant Vice President &IT Director – Power Generation Group	- Ana Liza M. Aleta
Assistant Vice President for Power Economics & Distribution System Planning	- Crisanto R. Laset, Jr.
Assistant Vice President for Power Marketing	- Juan Manuel J. Gatmaitan
Assistant Vice President for Branding	- Katrina Michaela D. Calleja
Assistant Vice President Distribution Human Resources	- Ma. Cielita C. Añiga
Assistant Vice President – Government Relations	- Susan S. Policarpio
Assistant Vice President – Investor Relations	- M. Carmela N. Franco
Assistant Vice President for Legal and Regulatory Affairs	- Katrina M. Platon
Corporate Secretary	- M. Jasmine S. Oporto
Assistant Corporate Secretary	- Joseph Trillana T. Gonzales

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2011-2012:

Board Corporate Governance Committee	Jon Ramon Aboitiz (Chairman)
	Erramon I. Aboitiz (CEO)
	Jose R. Facundo (Independent Director)
	Romeo L. Bernardo (Independent Director)
	Jakob Disch (Independent Director)
	M. Jasmine S. Oporto (Ex-Officio Member)
	Sebastian R. Lacson (Ex-Officio Member)
Xavier J. Aboitiz (Ex-Officio Member)	
Board Audit Committee	Jose R. Facundo (Independent Director) - Chairman
	Romeo L. Bernardo (Independent Director)
	Jakob Disch (Independent Director)
	Mikel A. Aboitiz
	Jaime Jose Y. Aboitiz
	Iker M. Aboitiz (Ex-Officio Member)
	Rolando C. Cabrera (Ex-Officio Member: AEV Chief Risk Management Officer)
Board Risk Management Committee	Enrique M. Aboitiz, Jr. (Chairman)
	Erramon I. Aboitiz (CEO)
	Jose R. Facundo (Independent Director)
	Jakob Disch (Independent Director)
	Iker M. Aboitiz (Ex-Officio Member)
	Rolando C. Cabrera (Ex-Officio Member: AEV Chief Risk Management Officer)

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



M. JASMINE S. OPORTO

Corporate Secretary

Date: May 16, 2011