

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 2 1

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

530

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 21, 2012**
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, 2012)
Common Stock P1 Par Value	7,358,604,307
Amount of Debt Outstanding	P73,167,947,000

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 2012-2013:

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

Juan Antonio E. Bernad	Executive Vice President – Strategy and Regulation
Luis Miguel O. Aboitiz	Senior Vice President – Power Marketing and Trading
Gabriel T. Mañalac	Senior Vice President – Treasurer
Iker M. Aboitiz	First Vice President/Chief Financial Officer/Corporate Information Officer
Manuel R. Lozano	First Vice President /Chief Financial Officer – Power Generation Group
Raymond E. Cunningham	First Vice President – Business Development
Thomas J. Sliman, Jr.	First Vice President – Business Development
Kenton E. Heuertz	Vice President for Asset Management – Power Generation Group
Manuel M. Orig	First Vice President – Mindanao Affairs
Ma. Chona Y. Tiu	Vice President & Chief Financial Officer – Power Distribution Group
Alvin S. Arco	Vice President – Regulatory Affairs
Wilfredo R. Bacareza, Jr.	Vice President – Project Development
Raul C. Lucero	Vice President for Engineering – Power Distribution Group
William L. Ruccius	Vice President – Business Development
Roland U. Gaerlan	Vice President – Marketing
Bienamer D. Garcia	Vice President – Distribution Customer Services
Susan S. Policarpio	Vice President – Government Relations
Ana Liza M. Aleta	Vice President & IT Director – Power Generation Group
Dennis de la Serna	Assistant Vice President – Regulatory Affairs
Nestor F. Aliman	Assistant Vice President – Business Development
Maria P. Garcia	Assistant Vice President – Power Economics
Cristina B. Beloria	Assistant Vice President – Controller
Ma. Cynthia C. Hernandez	Assistant Vice President – Finance
Paquita S. Tigue–Rafols	Assistant Vice President for Corporate Services – Power Generation (Oil Group)
Arazeli L. Malapad	Assistant Vice President for Accounting – Power Generation Group (Luzon)
Carlos Copernicus S. Payot	Assistant Vice President & Controller – Power Distribution Group
Clovis B. Racho	Assistant Vice President for Procurement and Logistics – Power Distribution Group
Aladino B. Borja, Jr.	Assistant Vice President for Information Services – Power Distribution Group
Ronald Enrico V. Abad	Assistant Vice President – Business Development
Roberto V. Orozco	Assistant Vice President – Civil Site Construction
Ma. Kristina C.V. Rivera	Assistant Vice President for Human Resources and Quality – Power Generation Group
Crisanto R. Laset, Jr.	Assistant Vice President – Trading
Juan Manuel J. Gatmaitan	Assistant Vice President – Marketing
Katrina Michaela D. Calleja	Assistant Vice President – Branding

Ma. Cielita C. Añiga	Assistant Vice President for Human Resources and Quality – Power Distribution Group
Irwin C. Pagdalian	Assistant Vice President for Special Projects – Power Distribution Group
Socorro L. Patindol	Assistant Vice President for Environmental Management – Power Generation Group
M. Carmela N. Franco	Assistant Vice President – Investor Relations
Katrina M. Platon	Assistant Vice President – Legal and Regulatory Affairs
M. Jasmine S. Oporto	Corporate Secretary
Joseph Trillana T. Gonzales	Assistant Corporate Secretary

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2012 –2013:

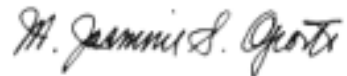
Board Corporate Governance Committee	Chairman of the Committee	Jon Ramon Aboitiz, <i>Vice Chairman/Director</i>
	Members of the Committee	Erramon I. Aboitiz, <i>Director</i>
		Jose R. Facundo, <i>Independent Director</i>
		Romeo L. Bernardo, <i>Independent Director</i>
		Jakob G. Disch, <i>Independent Director</i>
	Ex-Officio Members	M. Jasmine S. Oporto, <i>Chief Compliance Officer – AEV</i>
Xavier J. Aboitiz, <i>Chief Human Resources Officer – AEV</i>		
Board Audit Committee	Chairman of the Committee	Jose R. Facundo, <i>Independent Director</i>
	Members of the Committee	Romeo L. Bernardo, <i>Independent Director</i>
		Jakob G. Disch, <i>Independent Director</i>
		Mikel A. Aboitiz, <i>Director</i>
		Jaime Jose Y. Aboitiz, <i>Director</i>
	Ex-Officio Members	Iker M. Aboitiz, <i>Chief Financial Officer</i>
Rolando C. Cabrera, <i>Chief Risk Management Officer – AEV</i>		
Board Risk and Reputation Management Committee	Chairman of the Committee	Enrique M. Aboitiz, Jr., <i>Chairman of the Board</i>
	Members of the Committee	Erramon I. Aboitiz, <i>Director</i>
		Jose R. Facundo (<i>Independent Director</i>)
		Jakob G. Disch (<i>Independent Director</i>)
	Ex-Officio Members	Iker M. Aboitiz, <i>Chief Financial Officer</i>
		Susan V. Valdez, <i>Chief Reputation Officer- AEV</i>
	Rolando C. Cabrera, <i>Chief Risk Management Officer – AEV</i>	

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 black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 21, 2012