

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #		N19329		(4)	
1. Corporation Name GULF POWER FOUNDATION, INC.					



Principal Place of Business		Mailing Address	
500 BAYFRONT PARKWAY PENSACOLA FL 32501		500 BAYFRONT PARKWAY PENSACOLA FL 32501	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 ONE ENERGY PLACE	
22 City & State		27 City & State	
23 PENSACOLA FL		28 PENSACOLA FL	
24 Zip		29 32520-0786	
25 Country		30 ESCAMBIA	

3. Date Incorporated or Qualified 02/19/1987	
4. FEI Number 59-2817740	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	
TATE, WARREN E. 500 BAYFRONT PARKWAY PENSACOLA FL 32501	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

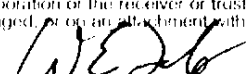
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE
NAME	FISHER, JR. FRANCIS M.
STREET ADDRESS	500 BAYFRONT PARKWAY
CITY-ST-ZIP	PENSACOLA FL
TITLE	CD ☐ DELETE
NAME	HODGES, JR. JOHN E.
STREET ADDRESS	500 BAYFRONT PARKWAY
CITY-ST-ZIP	PENSACOLA FL
TITLE	TD ☐ DELETE
NAME	TATE, WARREN E.
STREET ADDRESS	500 BAYFRONT PARKWAY
CITY-ST-ZIP	PENSACOLA FL
TITLE	D ☒ DELETE
NAME	HOLLAND, G EDISON JR.
STREET ADDRESS	500 BAYFRONT PARKWAY
CITY-ST-ZIP	PENSACOLA FL
TITLE	D ☐ DELETE
NAME	SCARBROUGH, ARLAN E.
STREET ADDRESS	500 BAYFRONT PARKWAY
CITY-ST-ZIP	PENSACOLA FL
TITLE	SD ☐ DELETE
NAME	LABRATO, RONNIE R
STREET ADDRESS	500 BAYFRONT PARKWAY
CITY-ST-ZIP	PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Tr ☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	PENSACOLA FL 32501
2.1 TITLE	C/Tr ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	PENSACOLA FL 32501
3.1 TITLE	T/Tr ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	PENSACOLA FL 32501
4.1 TITLE	Tr ☐ Change ☒ Addition
4.2 NAME	MOORE, ROBERT G.
4.3 STREET ADDRESS	500 BAYFRONT PARKWAY
4.4 CITY-ST-ZIP	PENSACOLA FL 32501
5.1 TITLE	Tr ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	PENSACOLA FL 32501
6.1 TITLE	S/Tr ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	PENSACOLA FL 32501

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  /W.E. TATE 2-3-98 850-444-6206

CR2E037 (10/97)