2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# N19329

Entity Name: GULF POWER FOUNDATION, INC.

Current Principal Place of Business:

500 BAYFRONT PARKWAY
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

ONE ENERGY PLACE
PENSACOLA, FL 325200786 US

New Mailing Address:

FEI Number: 59-2817740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RITENOUR, SUSAN D
500 BAYFRONT PARKWAY
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	T	( ) Delete
Name:	TERRY, BENTINA	
Address:	500 BAYFRONT PARKWAY	
City-St-Zip:	PENSACOLA, FL 32501	
Title:	C	( ) Delete
Name:	BERNARD, JACOB P	
Address:	500 BAYFRONT PKWY.	
City-St-Zip:	PENSACOLA, FL 32501	
Title:	ST	( ) Delete
Name:	RITENOUR, SUSAN D	
Address:	500 BAYFRONT PKWY	
City-St-Zip:	PENSACOLA, FL 32501	
Title:	T	( ) Delete
Name:	MCCULLOUGH, THEODORE J	
Address:	500 BAYFRONT PARKWAY	
City-St-Zip:	PENSACOLA, FL 32501	
Title:	ST	( ) Delete
Name:	LABRATO, RONNIE R	
Address:	500 BAYFRONT PARKWAY	
City-St-Zip:	PENSACOLA, FL 32501	
Title:	T	( ) Delete
Name:	ERICKSON, CONNIE J	
Address:	500 BAYFRONT PKWY.	
City-St-Zip:	PENSACOLA, FL 32501	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	RAYMOND, PHILIP C	
Address:	500 BAYFRONT PARKWAY	
City-St-Zip:	PENSACOLA, FL 32501	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN D. RITENOUR ST 02/12/2009

Electronic Signature of Signing Officer or Director — Date