

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19329

FILED
Feb 17, 2011
Secretary of State

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
Name: TERRY, BENTINA
Address: 500 BAYFRONT PARKWAY
City-St-Zip: PENSACOLA, FL 32501

Title: C
Name: BERNARD, JACOB P
Address: 500 BAYFRONT PKWY.
City-St-Zip: PENSACOLA, FL 32501

Title: ST
Name: RITENOUR, SUSAN D
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: BURROUGHS, MIKE L
Address: 500 BAYFRONT PARKWAY
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: TEEL, SCOTT
Address: 500 BAYFRONT PARKWAY
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: ERICKSON, CONNIE J
Address: 500 BAYFRONT PKWY.
City-St-Zip: PENSACOLA, FL 32501

I hereby 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 all other like empowered.

SIGNATURE: SUSAN D. RITENOUR

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date