


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State

05-12-2006 90029 003 ***158.75

DOCUMENT # P05000145526

1. Entity Name
GULF POWER COMPANY



Principal Place of Business
**500 BAYFRONT PARKWAY
 PENSACOLA, FL 32520**

Mailing Address
**ONE ENERGY PLACE
 PENSACOLA, FL 32520**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State


Zip
32520-0786

Country

Zip
32520-0786

Country

40091740



02032006 Chg-P CR2E034 (11/05)

4. FEI Number
59-0276810

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MALONE, LINDA G
 500 BAYFRONT PARKWAY
 PENSACOLA, FL 32520**

7. Name and Address of New Registered Agent

Name
Terry A. Davis

Street Address (P.O. Bx Number is Not Acceptable)
500 Bayfront Parkway

City
Pensacola

FL Zip Code
32520-0786

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Terry A. Davis* **Terry A. Davis** Assistant Secretary and Assistant Treasurer 05/09/06

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Linda G. Malone 500 Bayfront Parkway Pensacola FL 32520-0786 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Susan D. Ritenour 500 Bayfront Parkway Pensacola FL 32520-0786 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Terry A. Davis 500 Bayfront Parkway Pensacola FL 32520-0786 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Susan N. Story 500 Bayfront Parkway Pensacola FL 32520-0100 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Francis M. Fisher, Jr. 500 Bayfront Parkway Pensacola FL 32520-0100 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP P. Bernard Jacob 500 Bayfront Parkway Pensacola FL 32520-0100 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ronnie R. Labrato 500 Bayfront Parkway Pensacola FL 32520-0100 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Terry A. Davis* **Terry A. Davis** Assistant Secretary and Assistant Treasurer 05/09/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

850-444-6664

ATTACHMENT
40091720

2006
Gulf Power Company
P05000145526

ATTACHMENT

Block 11 (Continued)

VP

Penny M. Manuel
500 Bayfront Parkway
Pensacola FL 32520-0100

VP

Robert A. Bell
Southern Company Services
30 Ivan Allen Jr. Blvd NW
Atlanta GA 30308

Co*

Connie J. Erickson
500 Bayfront Parkway
Pensacola FL 32520-0732

D

C. LeDon Anchors
909 Mar Walt Drive, Suite 1014
Fort Walton Beach FL 32547-6711

D

William C. Cramer, Jr.
2251 W. 23rd Street
Panama City FL 32405

D

Fred C. Donovan, Sr.
449 W. Main Street
Pensacola FL 32502

D

William A. Pullum
8494 Navarre Parkway
Navarre FL 32566

D

Winston E. Scott
3378 Cappio Drive
Melbourne FL 32940

*Comptroller