2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P05000145526 1. Entity Name 04-05-2007 90149 024 ***158.75 GULF POWER COMPANY Principal Place of Business Mailing Address 500 BAYFRONT PARKWAY 500 BAYFRONT PARKWAY PENSACOLA FL 32520-0786 PENSACOLA FL 32520-0786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-0276510 Not Applicable Country Country Zip Zip \$8.75 Additional Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, TERRY A **500 BAYFRONT PKWY** Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32520-0786 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RITENOUR, SUSAN D NAME NAME 500 BAYFRONT PKWY STREET ADDRESS STREET ADDRESS **PENSACOLA FL 32520-0786** CITY - ST-709 CITY - SI - ZIP ASAT TITLE ☐ Delete ☐ Change Addition DAVIS, TERRY A NAME NAME **500 BAYFRONT PKWY** STREET ADDRESS STREET ADDRESS PENSACOLA FL 32520-0786 CITY - ST - 7IE CITY - ST - 7IP THE Delete THE ☐ Change Addition STORY, SUSAN N NAME NAME STREET ADDRESS 500 BAYFRONT PKWY STREET ADDRESS PENSACOLA FL 32520-0100 CITY-ST-7iP CITY - S1-7IP VP TITLE XX Delete TITLE Change X Addition FISHER, FRANCIS M JR Terry, Bentina C. 500 Bayfront Parkway NAME NAME 500 BAYFRONT PKWY STREET ADDRESS STREET ADDRESS PENSACOLA FL 32520-0100 Pensacola FL 32520-0100 CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, withfall other like empowered.

TITLE

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY - ST - ZIP

☐ Delete

☐ Delete

SIGNATURE:

VΡ

JACOB, BERNARD P

500 BAYFRONT PKWY

LABRATO, RONNIE R

500 BAYFRONT PKWY

PENSACOLA FL 32520-0100

PENSACOLA FL 32520-0100

THE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry A. Davis

850-444-6664

Daytime Phone #

Date

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED

ATTACHMENT

40051427

Gulf Power Company Decument # P05000145526

CORPORATION 2007 ANNUAL REPORT

ATTACHMENT Block 11 (Continued)

VΡ

Manuel, Penny M.

500 Bayfront Parkway

Pensacola FL 32520-0100

VΡ

Robert A. Bell

30 Ivan Allen Jr. Blvd NW

Atlanta GA 30308

Co*

Connie J. Erickson

500 Bayfront Parkway

Pensacola FL 32520-0100

D

C. LeDon Anchors

909 Mar Walt Drive, Suite 1014

Fort Walton Beach FL 32547-6711

U

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

2224 Bay Area Blvd, Suite 200

Houston TX 77058**

^{*} Comptroller

^{**} Address Change