


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90030 010 ***158.75

DOCUMENT # P05000145526			
1. Entity Name GULF POWER COMPANY		Principal Place of Business 500 BAYFRONT PARKWAY PENSACOLA, FL 32520-0786	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		Mailing Address ATT: SOUTHERN ACCOUNTS PAYABLE PO BOX 830736 BIRMINGHAM, AL 35283	
3. Mailing Address One Energy Place		4. FEI Number 59-0276510	
City & State Pensacola FL		Applied For <input type="checkbox"/> Not Applicable	
Zip 32520-0786		Country USA	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAVIS, TERRY A 500 BAYFRONT PKWY PENSACOLA, FL 32520-0786		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		Zip Code	
FL			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	ST RITENOUR, SUSAN D 500 BAYFRONT PKWY PENSACOLA, FL 325200786 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASAT DAVIS, TERRY A 500 BAYFRONT PKWY PENSACOLA, FL 325200786 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P STORY, SUSAN N 500 BAYFRONT PKWY PENSACOLA, FL 325200100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP TERRY, BENTINA C 500 BAYFRONT PKWY PENSACOLA, FL 325200100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JACOB, BERNARD P 500 BAYFRONT PKWY PENSACOLA, FL 325200100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LABRATO, RONNIE R 500 BAYFRONT PKWY PENSACOLA, FL 325200100 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		VP Raymond, Philip C. 500 Bayfront Parkway Pensacola FL 32520-0100	
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: <u>Terry A. Davis</u> Terry A. Davis		Date <u>4/15/08</u> 850-444-6664	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

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02062008 Chg-P CR2E034 (12/06)

ATTACHMENT

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Gulf Power Company
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CORPORATION 2008 ANNUAL REPORT

ATTACHMENT Block 11 (Continued)

VP	DELETED	
Manuel, Penny M.	500 Bayfront Parkway	Pensacola FL 32520-0100
VP	ADDITION	
McCullough, Theodore J.	500 Bayfront Parkway	Pensacola FL 32520-0100
VP	ADDITION	
Terry, Bentina C.	500 Bayfront Parkway	Pensacola FL 32520-0100
VP	DELETED	
Robert A. Bell	30 Ivan Allen Jr. Blvd NW	Atlanta GA 30308
VP	ADDITION	
Johnson, Marsha S.	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
D		
William C. Cramer, Jr.	2251 W. 23 rd 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