

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: GULF POWER COMPANY

Current Principal Place of Business:

500 BAYFRONT PARKWAY
PENSACOLA, FL 325200786

New Principal Place of Business:

500 BAYFRONT PARKWAY
PENSACOLA, FL 325200786 US

Current Mailing Address:

ONE ENERGY PLACE
PENSACOLA, FL 32520

New Mailing Address:

FEI Number: 59-0276810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, TERRY A
500 BAYFRONT PKWY
PENSACOLA, FL 325200786 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: ST
Name: RITENOUR, SUSAN D
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 325200786

Title: ASAT
Name: DAVIS, TERRY A
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 325200786

Title: P
Name: CROSSWHITE, MARK A
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 325200100

Title: VP
Name: TERRY, BENTINA C
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 325200100

Title: VP
Name: JACOB, BERNARD P
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 325200100

Title: VP
Name: TEEL, R S
Address: 500 BAYFRONT PKWY
City-St-Zip: PENSACOLA, FL 32520

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY A DAVIS

ASAT

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date