2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000011855

Entity Name: GULF POWER ECONOMIC DEVELOPMENT FUND, INC.

FILED
Mar 10, 2016
Secretary of State
CC9692745627

Current Principal Place of Business:

500 BAYFRONT PARKWAY PENSACOLA. FL 32501

Current Mailing Address:

ONE ENERGY PLACE PENSACOLA, FL 32520

FEI Number: 46-1922789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, TERRY A 500 BAYFRONT PARKWAY PENSACOLA, FL 32501 US

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

Officer/Director Detail:

Title D Title D

NameCONNALLY, STANLEY WJR.NameTERRY, BENTINA CAddressONE ENERGY PLACEAddressONE ENERGY PLACECity-State-Zip:PENSACOLA FL 32520City-State-Zip:PENSACOLA FL 32520

Title D Title D

NameLUI, XIANameBURROUGHS, MICHAEL LAddressONE ENERGY PLACEAddressONE ENERGY PLACECity-State-Zip:PENSACOLA FL 32520City-State-Zip:PENSACOLA FL 32520

Title D Title EXECUTIVE DIRECTOR

SMITH, WENDELL Name BYARS, RICK

Address ONE ENERGY PLACE Address 500 BAYFRONT PARKWAY

City-State-Zip: PENSACOLA FL 32520 City-State-Zip: PENSACOLA FL 32501

Title D

Name

Name FLETCHER, JIM R
Address ONE ENERGY PLACE
City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK BYARS COMM. & ECON. DEV. GM 03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date