

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N12000011855

**Entity Name:** GULF POWER ECONOMIC DEVELOPMENT FUND, INC.

**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:**

JORDAN, SHARON 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:** SHARON A. JORDAN

07/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name CONNALLY, STANLEY WJR.  
Address ONE ENERGY PLACE  
City-State-Zip: PENSACOLA FL 32520

Title D  
Name TERRY, BENTINA C  
Address ONE ENERGY PLACE  
City-State-Zip: PENSACOLA FL 32520

Title D  
Name LUI, XIA  
Address ONE ENERGY PLACE  
City-State-Zip: PENSACOLA FL 32520

Title D  
Name BURROUGHS, MICHAEL L  
Address ONE ENERGY PLACE  
City-State-Zip: PENSACOLA FL 32520

Title D  
Name SMITH, WENDELL  
Address ONE ENERGY PLACE  
City-State-Zip: PENSACOLA FL 32520

Title EXECUTIVE DIRECTOR  
Name BYARS, RICK  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32501

Title D  
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

EXECUTIVE DIRECTOR

07/15/2016

Electronic Signature of Signing Officer/Director Detail

Date