2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19329

Entity Name: GULF POWER FOUNDATION, INC.

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Current Principal Place of Business: 500 BAYFRONT PARKWAY

500 BAYFRONT PARKWAY PENSACOLA, FL 32501

Current Mailing Address:

500 BAYFRONT PARKWAY PENSACOLA, FL 32501

FEI Number: 59-2817740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITENOUR, SUSAN D 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

FILED Feb 02, 2015

Secretary of State

CC0295744871

Officer/Director Detail:

Title CHAIRMAN Title TRUSTEE

NameTERRY, BENTINANameFLETCHER, JAMES RAddress500 BAYFRONT PARKWAYAddress500 BAYFRONT PKWY.City-State-Zip:PENSACOLA FL 32501City-State-Zip:PENSACOLA FL 32501

Title SECRETARY, TREASURER Title TRUSTEE

NameRITENOUR, SUSAN DNameBURROUGHS, MIKE LAddress500 BAYFRONT PKWYAddress500 BAYFRONT PARKWAYCity-State-Zip:PENSACOLA FL 32501City-State-Zip:PENSACOLA FL 32501

Title TRUSTEE Title TRUSTEE

NameTEEL, SCOTTNameSMITH, WENDELL RAddress500 BAYFRONT PARKWAYAddress500 BAYFRONT PKWY.City-State-Zip:PENSACOLA FL 32501City-State-Zip:PENSACOLA FL 32501

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: SUSAN D. RITENOUR

SECRETARY/TREASURER 02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date