2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19329

Entity Name: GULF POWER FOUNDATION, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD JUNO BEACH. FL 33408

Current Mailing Address:

700 UNIVERSE BLVD JUNO BEACH. FL 33408 US

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

Name and Address of Current Registered Agent:

LEE, DAVID M. 700 UNIVERSE BLVD JUNO BEACH, FL 33408 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: DAVID M. LEE 03/14/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleTRUSTEE, CHAIRMANTitleTRUSTEE, VCNameSANTOS, MARLENE M.NameBEAN, THOMASAddressONE ENERGY PLACEAddress700 UNIVERSE BLVD

City-State-Zip: PENSACOLA FL 32520 City-State-Zip: JUNO BEACH FL 33408

Title TREASURER Title TRUSTEE, SECRETARY
Name CUTLER, PAUL I. Name SEELEY, W. SCOTT
Address 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title ASST. SECRETARY

Name PLOTSKY, MELISSA A.

Address 700 UNIVERSE BLVD

City-State-Zip: JUNO BEACH FL 33408

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: W. SCOTT SEELEY SECRETARY

03/14/2019 Date

FILED Mar 14, 2019

Secretary of State

6394480762CC

Date