

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N19329

Entity Name: GULF POWER FOUNDATION, INC.

Current Principal Place of Business:

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:

STONE, JEFFREY 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: JEFFREY A. STONE

10/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SMITH, WENDELL
Address 500 BAYFRONT PARKWAY
City-State-Zip: PENSACOLA FL 32501

Title TRUSTEE
Name FLETCHER, JAMES R
Address 500 BAYFRONT PKWY.
City-State-Zip: PENSACOLA FL 32501

Title TREASURER
Name TRIPPE, PAUL D
Address 500 BAYFRONT PKWY
City-State-Zip: PENSACOLA FL 32501

Title TRUSTEE
Name BURROUGHS, MIKE L
Address 500 BAYFRONT PARKWAY
City-State-Zip: PENSACOLA FL 32501

Title TRUSTEE
Name BOREN, ROBIN
Address 500 BAYFRONT PARKWAY
City-State-Zip: PENSACOLA FL 32501

Title TRUSTEE
Name COLLINS, ADRIANNE
Address 500 BAYFRONT PKWY.
City-State-Zip: PENSACOLA FL 32501

Title SECRETARY
Name STONE, JEFFREY A
Address 500 BAYFRONT PARKWAY
City-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: JEFFREY A. STONE

SECRETARY

10/27/2017

Electronic Signature of Signing Officer/Director Detail

Date