

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000145526

**FILED**  
**Nov 04, 2014**  
**Secretary of State**  
**CC6802695784**

**Entity Name:** GULF POWER COMPANY

**Current Principal Place of Business:**

500 BAYFRONT PARKWAY  
PENSACOLA, FL 32520-0786

**Current Mailing Address:**

ONE ENERGY PLACE  
PENSACOLA, FL 32520

**FEI Number:** 59-0276810

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DAVIS, TERRY A  
500 BAYFRONT PKWY  
PENSACOLA, FL 32520-0786 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 ST  
Name RITENOUR, SUSAN D  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0786

Title ASAT  
Name DAVIS, TERRY A  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0786

Title P  
Name CONNALLY, STANLEY W  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0100

Title VP  
Name TERRY, BENTINA C  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0100

Title VP  
Name SMITH, WENDELL E  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0100

Title VP  
Name TEEL, R S  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520

Title VP  
Name BURROUGHS, MICHAEL L  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0786

Title COMPTROLLER  
Name HODNETT, JAN J  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0100

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*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TERRY A. DAVIS

**ASST. SEC./ASST. TRES. 11/04/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BENSE, ALLAN G  
Address 1405 W. BEACH DRIVE  
City-State-Zip: PANAMA CITY FL 32401

Title DIRECTOR  
Name O'SULLIVAN, MORT III  
Address 316 SOUTH BAYLEN STREET  
SUITE 300  
City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR  
Name SCOTT, WINSTON E  
Address 150 W UNIVERSITY BLVD  
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR  
Name MACQUEEN, JULIAN B  
Address 113 BAYBRIDGE PARK  
City-State-Zip: GULF BREEZE FL 32561

Title VP  
Name FLETCHER, JIM R.  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0100

Title DIRECTOR  
Name CALDER, DEBORAH H  
Address 5550 HERITAGE OAKS DRIVE  
City-State-Zip: PENSACOLA FL 32401

Title DIRECTOR  
Name CRAMER, WILLIAM C JR.  
Address 2251 W. 23RD STREET  
SUITE 300  
City-State-Zip: PANAMA CITY FL 32502

Title ASST. SECRETARY, ASST.  
TREASURER  
Name CAEN, MELISSA K  
Address 30 IVAN ALLEN JR. BLVD  
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR  
Name REHWINKEL, MICHAEL T  
Address 211 CEVALLOS STREET  
City-State-Zip: PENSACOLA FL 32502