

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2013
Secretary of State
CC1581202543

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: Yes

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 JACOB, BERNARD P
Address 500 BAYFRONT PKWY
City-State-Zip: PENSACOLA FL 32520-0100

Title VP
Name TEEL, R S
Address 500 BAYFRONT PKWY
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY A. DAVIS

**ASSISTANT CORP
SECRETARY**

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date