

F15141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

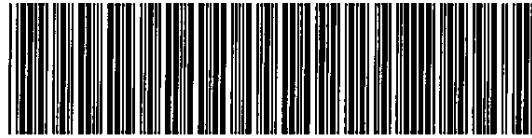
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 20 PM 3:55



Denise A. Millovitch  
Assistant to the  
Corporate Secretary  
702 North Franklin Street  
Tampa, Florida 33602  
Direct: (813) 228-1431  
Fax: (813) 228-1328

July 19, 2007

**Via Federal Express**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Corporate Registered Agent Changes

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Agent forms, a check in the amount of \$1,050.00 for the filing fees, and a list of companies requiring the change of registered agent.

If you have any questions, please call me at (813) 228-1431.

Very truly yours,

A handwritten signature in cursive script that reads "Denise Millovitch".

Denise Millovitch  
Paralegal

Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TECO Energy, Inc.
2. The principal office address: 702 N. Franklin Street, Tampa, FL 33602
3. The mailing address (if different): P. O. Box 111, Tampa, FL 33601
4. Date of incorporation: 1/15/81 Document number: F15141
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

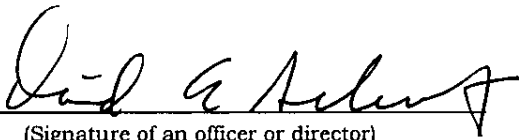
S. M. McDevitt  
702 N. Franklin Street  
Tampa, FL 33602

6. The name and street address of the new registered agent:

C. A. Attal III  
702 N. Franklin Street  
Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

David E. Schwartz  
Corporate Secretary

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

13 July 07  
(Date)

**\*\*\*FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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