2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# F97000005395

Entity Name: GEORGIA POWER COMPANY

Current Principal Place of Business:

241 RALPH MCGILL BOULEVARD NE
BIN 10120
ATLANTA, GA 303083374 US

New Principal Place of Business:

Current Mailing Address:

241 RALPH MCGILL BOULEVARD NE
BIN 10120
ATLANTA, GA 303083374 US

New Mailing Address:

FEI Number: 58-0257110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, DOUGLAS E
INTERCESSION CITY PLANT
6525 OSCEOLA/POLK LINE RD.
INTERCESSION CITY, FL 33848 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	CABLIK, ANNA R	
Address:	1513 JOHNSON FERRY ROAD, SUITE T20	
City-St-Zip:	MARIETTA, GA 30062	
Title:	R	( ) Delete
Name:	USSERY, RICHARD W	
Address:	6867 MOUNTAINBROOK DRIVE	
City-St-Zip:	COLUMBUS, GA 31904	
Title:	PCEO	( ) Delete
Name:	BROWN, ROBERT L JR.	
Address:	250 E. PONCE DE LEON 8TH FLOOR	
City-St-Zip:	DECATUR, GA 30030	
Title:	PCEO	( ) Delete
Name:	RATCLIFFE, DAVID M	
Address:	30 IVAN ALLEN BLVD NW, BIN SC1500	
City-St-Zip:	ATLANTA, GA 30308	
Title:	PCEO	( ) Delete
Name:	GARRETT, MICHAEL D	
Address:	241 RALPH MCGILL BLVD., BIN 10240	
City-St-Zip:	ATLANTA, GA 303083374	
Title:	PCEO	( ) Delete
Name:	VEREEN, W. J	
Address:	301 RIVERSIDE DRIVE	
City-St-Zip:	MOULTRIE, GA 317688603	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS E. JONES SRVP 03/05/2009
Electronic Signature of Signing Officer or Director — Date