

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005395

FILED
Mar 01, 2011
Secretary of State

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:

CONNALLY, STAN W
INTERCESSION CITY PLANT
6525 OSCEOLA/POLK LINE RD.
INTERCESSION CITY, FL 33848 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: STAN W. CONNALLY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABLIK, ANNA R
Address: 1513 JOHNSON FERRY ROAD, SUITE T20
City-St-Zip: MARIETTA, GA 30062

Title: R
Name: USSERY, RICHARD W
Address: 6867 MOUNTAINBROOK DRIVE
City-St-Zip: COLUMBUS, GA 31904

Title: PCEO
Name: BROWN, ROBERT L JR.
Address: 250 E. PONCE DE LEON 8TH FLOOR
City-St-Zip: DECATUR, GA 30030

Title: PCEO
Name: FANNING, THOMAS A
Address: 30 IVAN ALLEN BLVD NW, BIN SC1500
City-St-Zip: ATLANTA, GA 30308

Title: PCEO
Name: BOWERS, W P
Address: 241 RALPH MCGILL BLVD., BIN 10240
City-St-Zip: ATLANTA, GA 303083374

Title: PCEO
Name: WOOD, E J III
Address: 50 EDGEWOOD AVE, 3RD FLOOR-MAIN OFFICE
City-St-Zip: ATLANTA, GA 30303

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: W. PAUL BOWERS

PCEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date