

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008849

FILED
Apr 23, 2008
Secretary of State

Entity Name: TECO ENERGY FOUNDATION, INC.

Current Principal Place of Business:

702 N FRANKLIN ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
TAMPA, FL 33601

New Mailing Address:

FEI Number: 01-0598444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, C.A. III
702 N FRANKLIN STREET
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLETTE, G L
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MCDEVITT, S M
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: PAGE, J D
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: ED () Delete
Name: AMOR, J
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: SCHWARTZ, D. E.
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ATTAL III, C.A.
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: VT (X) Change () Addition
Name: CALLAHAN, S. W.
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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

SIGNATURE: DAVID E SCHWARTZ

S

04/23/2008

Electronic Signature of Signing Officer or Director

Date