

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008849

FILED
Apr 12, 2010
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
Name: RAMIL, J. B.
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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

Title: DVT
Name: CALLAHAN, S. W.
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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

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

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

SIGNATURE: D. E. SCHWARTZ

S

04/12/2010

Electronic Signature of Signing Officer or Director

Date