

813-228-1020 No 1000008849 12:00:10 09-13-2016 /2  
 Transmission Report

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Division of Corporations Page 1 of 2

Florida Department of State  
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To: Division of Corporations  
 Fax Number : (850)617-6380  
 From: Account Name : TECO ENERGY, INC.  
 Account Number : 075424001012  
 Phone : (813)228-1431  
 Fax Number : (813)228-1328

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
 TECO ENERGY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	8
Page Count	01
Estimated Charge	\$35.00

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Abbreviations:  
 HS: Host send PL: Polled local MP: Mailbox print CP: Completed TS: Terminated by system  
 HR: Host receive PR: Polled remote RP: Report FA: Fail G3: Group 3  
 WS: Waiting send MS: Mailbox save FF: Fax Forward TU: Terminated by user EC: Error Correct

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 Foundation, Inc.
- 2. The principal office address: 702 N Franklin St, Tampa, FL 33602
- 3. The mailing address (if different): P.O. Box 111, Tampa, FL 33601
- 4. Date of incorporation/qualification: 12/10/2001 Document number: N01000008849

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

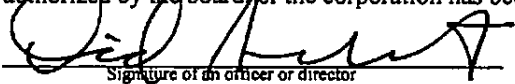
C. A. Attal, III  
702 N Franklin Street  
Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David M. Nicholson  
702 N Franklin Street  
P.O. Box NOT acceptable  
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, Secretary  
Printed or typed name and title

*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

9/2/16  
Date

If signing on behalf of an entity:

David M. Nicholson  
Typed or Printed Name

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

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