

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000375

FILED
Jan 14, 2008
Secretary of State

Entity Name: GULF POWER TRANSFORMERS, INC.

Current Principal Place of Business:

ONE ENERGY PLACE
PENSACOLA, FL

New Principal Place of Business:

ONE ENERGY PLACE
PENSACOLA, FL 32520 US

Current Mailing Address:

ONE ENERGY PLACE
PENSACOLA, FL

New Mailing Address:

ONE ENERGY PLACE
PENSACOLA, FL 32520 US

FEI Number: 20-0802269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, P. BERNARD
ONE ENERGY PLACE
PENSACOLA, FL US

Name and Address of New Registered Agent:

TERRY, BENTINA C
ONE ENERGY PLACE
PENSACOLA, FL 32520 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: BENTINA C. TERRY

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUEVAS, KEITH
Address: 11999 PATE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: WILSON, CAL
Address: 75 N. PACE BLVD
City-St-Zip: PENSACOLA, FL 325057965

Title: D () Delete
Name: SPANGENBERG, TED
Address: 1230 EAST 15 STREET
City-St-Zip: PANAMA CITY, FL 324056132

Title: D () Delete
Name: HUTCHINSON, JOHN L
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: HEINFELD, BRIAN
Address: 4300 HWY 2300
City-St-Zip: SOUTHPORT, FL 32409

Title: D () Delete
Name: SIMS, SANDRA
Address: 140 HOLLYWOOD BLVD SW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SPANGENBERG, TED
Address: 1230 EAST 15 STREET
City-St-Zip: PANAMA CITY, FL 324056144

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

Title: D (X) Change () Addition
Name: HEINFELD, BRIAN
Address: 4300 HWY 2300
City-St-Zip: SOUTHPORT, FL 32444

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: JOHN L. HUTCHINSON

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date