

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000375

FILED
Jan 16, 2009
Secretary of State

Entity Name: GULF POWER TRANSFORMERS, INC.

Current Principal Place of Business:

ONE ENERGY PLACE
PENSACOLA, FL 32520 US

New Principal Place of Business:

Current Mailing Address:

ONE ENERGY PLACE
PENSACOLA, FL 32520 US

New Mailing Address:

FEI Number: 20-0802269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, BENTINA C
ONE ENERGY PLACE
PENSACOLA, FL 32520 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: 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 324056144

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 32444

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: D (X) Change () Addition
Name: SAMMONS, GARY
Address: 9220 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 325349346

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

Title: D (X) Change () Addition
Name: TAYLOR, EDWARD
Address: 140 HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 325484772

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

Title: D (X) Change () Addition
Name: SIMS, SANDRA
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 3220

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: DANIEL CASSIDY

EXD

01/16/2009

Electronic Signature of Signing Officer or Director

Date