

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000375

FILED
Jan 05, 2010
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
Name: CUEVAS, KEITH
Address: 11999 PATE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: SAMMONS, GARY
Address: 9220 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 325349346

Title: D
Name: MCDANAL, JOHN ED
Address: 1230 EAST 15 STREET
City-St-Zip: PANAMA CITY, FL 324056144

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

Title: D
Name: HEINFELD, BRIAN
Address: 4300 HWY 2300
City-St-Zip: SOUTHPORT, FL 32444

Title: D
Name: SIMS, SANDRA
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

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: BENTINA C. TERRY

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date