

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19329

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** GULF POWER FOUNDATION, INC.

**Current Principal Place of Business:**

500 BAYFRONT PARKWAY  
PENSACOLA, FL 32501

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ENERGY PLACE  
PENSACOLA, FL 325200786 US

**New Mailing Address:**

500 BAYFRONT PARKWAY  
PENSACOLA, FL 32501

**FEI Number:** 59-2817740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RITENOUR, SUSAN D  
500 BAYFRONT PARKWAY  
PENSACOLA, FL 32501 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:** T  
**Name:** TERRY, BENTINA  
**Address:** 500 BAYFRONT PARKWAY  
**City-St-Zip:** PENSACOLA, FL 32501

**Title:** C  
**Name:** BERNARD, JACOB P  
**Address:** 500 BAYFRONT PKWY.  
**City-St-Zip:** PENSACOLA, FL 32501

**Title:** ST  
**Name:** RITENOUR, SUSAN D  
**Address:** 500 BAYFRONT PKWY  
**City-St-Zip:** PENSACOLA, FL 32501

**Title:** T  
**Name:** BURROUGHS, MIKE L  
**Address:** 500 BAYFRONT PARKWAY  
**City-St-Zip:** PENSACOLA, FL 32501

**Title:** T  
**Name:** TEEL, SCOTT  
**Address:** 500 BAYFRONT PARKWAY  
**City-St-Zip:** PENSACOLA, FL 32501

**Title:** T  
**Name:** ERICKSON, CONNIE J  
**Address:** 500 BAYFRONT PKWY.  
**City-St-Zip:** PENSACOLA, FL 32501

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:** SUSAN D. RITENOUR

ST

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date