

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BEGGS & LANE
Account Number : I20020000155
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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REGISTRATION DIVISION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
GULF POWER COMPANY

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

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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: Gulf Power Company
2. The principal office address: 500 Bayfront Parkway, Pensacola, FL 32520-0786
3. The mailing address (if different): One Energy Place, Pensacola, FL 32520
4. Date of incorporation/qualification: 10/28/2005 Document number: P05000145526
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)
Terry A. Davis (Resigned)
500 Bayfront Parkway
Pensacola, FL 32520-0786
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sharon A. Jordan
500 Bayfront Parkway
P.O. Box NOT acceptable
Pensacola, FL 32520-0786

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.

Susan D. Ritenour
Signature of an officer or director

Susan D. Ritenour

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.

Sharon A. Jordan
Signature of Registered Agent

6/26/15
Date

If signing on behalf of an entity:

Sharon A. Jordan

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
CR2E045 (03/12)

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