2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008849

Entity Name: TECO ENERGY FOUNDATION, INC.

Current Principal Place of Business:

702 N FRANKLIN ST TAMPA. FL 33602

Current Mailing Address:

P.O. BOX 111 TAMPA, FL 33601

FEI Number: 01-0598444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLSON, DAVID 702 N FRANKLIN STREET TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2017

Secretary of State

CC7686060103

Officer/Director Detail:

Title D Title I

Name BENNETT, ROBERT R Name HUSKILSON, CHRISTOPHER G

Address 702 N FRANKLIN ST Address 702 N FRANKLIN ST

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

TitleDIRECTORTitleEXECUTIVE DIRECTORNameMACDONALD, SARAH RNameBENNETT, ROBERT R

Address 702 N FRANKLIN ST Address 702 N FRANKLIN ST
City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title S Title T

Name SCHWARTZ, D. E. Name CARUSO, K. M.

Address 702 N. FRANKLIN ST. Address 702 N. FRANKLIN STREET

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title TAX OFFICER

Name STRICKLAND, VALARIE C

Address 702 N FRANKLIN ST
City-State-Zip: TAMPA FL 33602

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: D.E. SCHWARTZ SECRETARY 02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date