



**Mississippi Power Company Federal PAC**

2992 West Beach Boulevard  
Post Office Box 4079  
Gulfport, Mississippi 39502-4079  
228.865.5011

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June 26, 2008

Federal Election Commission  
999 E Street, NW  
Washington, D. C. 20463

RE: Updated Statement of Organization  
Identification Number: C00144147

Dear Sir:

Please be advised that there has been a change in the officers of the Mississippi Power Company Federal PAC. Effective, May 29, 2008, Donna L. Wilkerson has replaced Moses Feagin as the Vice Chairman of the Mississippi Power Company Federal PAC.

Attached is a current listing of the officers of the Mississippi Power Company Federal PAC. This change has been filed electronically on Form 1 as well. Thank you for your help.

Walter L. Smitherman  
Treasurer

Attachment

cc: Securities and Exchange Commission

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**MPC FEDERAL PAC**

**C00144147**

**2992 West Beach Blvd.**

**Gulfport, MS 39502-4079**

**Current names and addresses of all officers as of May 29, 2008:**

- A. Name JOHN W. ATHERTON                      Office CHAIRMAN  
Address 2992 WEST BEACH BLVD, GULFPORT, MS 39502-4079
- B. Name DONNA L. WILKERSON                      Office VICE CHAIRMAN  
Address 2992 WEST BEACH BLVD, GULFPORT, MS 39502-4079
- C. Name MICHAEL R. HARVEY                      Office SECRETARY  
Address 2992 WEST BEACH BLVD, GULFPORT, MS 39502-4079
- D. Name WALTER L. SMITHERMAN                      Office TREASURER  
Address 2992 WEST BEACH BLVD, GULFPORT, MS 39502-4079

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Federal Election Commission  
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*JWA*  
PREPARER  
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