

Edgar Filing: SOUTHERN CO - Form 8-K

SOUTHERN CO  
Form 8-K  
October 09, 2009  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) October 6, 2009

| <b>Commission</b>         | <b>Registrant, State Of Incorporation,</b>   | <b>I.R.S. Employer</b>           |
|---------------------------|--|----------------------------------|
| <b><u>File Number</u></b> | <b><u>Address And Telephone Number</u></b>   | <b><u>Identification No.</u></b> |
| 1-3526                    | <b>THE SOUTHERN COMPANY</b><br><br>(A Delaware Corporation)<br><br>30 Ivan Allen Jr. Boulevard, N.W.<br><br>Atlanta, Georgia 30308<br><br>(404) 506-5000 | 58-0690070                       |

The name and address of the registrant have not changed since the last report.

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

## Edgar Filing: SOUTHERN CO - Form 8-K

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 6, 2009, Mr. Francis S. Blake, a member of The Southern Company's (the "Company") Board of Directors and the Audit Committee of the Board of Directors, tendered his resignation from the Board of Directors of the Company, effective October 7, 2009. Mr. Blake's resignation is not as a result of any disagreement with the Company.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 9, 2009

THE SOUTHERN COMPANY

By /s/Melissa K. Caen

Melissa K. Caen

Assistant Secretary