Edgar Filing: SOUTHERN CO - Form 8-K

SOUTHERN CO

the following provisions:

Form 8-K December 12, 2007 SECURITIES AND EXC	CHANGE 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 e	earliest event reported)	December 7, 2007
Commission	Registrant, State of Incorporation,	I.R.S. Employer
File Number	Address And Telephone Number	Identification No.
1-3526	The Southern Company	58-0690070
	(A Delaware Corporation)	
	30 Ivan Allen Jr. Boulevard, N.W.	
	Atlanta, Georgia 30308	
	(404) 506-5000	
The address of the registr	rant has not changed since the last report.	
Check the appropriate bo	x below if the Form 8-K filing is intended to simultane	cously satisfy the filing obligation of the registrant under any of

o 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))

Edgar Filing: SOUTHERN CO - Form 8-K

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

On December 7, 2007, the Board of Directors of The Southern Company elected two new members, Jon A. Boscia and Warren A. Hood, Jr., effective December 7, 2007. Mr. Boscia served as chairman and chief executive officer of Lincoln Financial Group from 2001 until his retirement in September 2007. Mr. Hood is chairman and chief executive officer of Hood Companies.

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: December 12, 2007 THE SOUTHERN COMPANY

By /s/Patricia L. Roberts

Patricia L. Roberts

Assistant Secretary