

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # 142619 (6)

1. Corporation Name  
**FLORIDA POWER CORPORATION**



Principal Place of Business: P.O. BOX 14042, 3201 34TH STREET SOUTH, ST PETERSBURG FL 33733-4042  
Mailing Address: ONE PROGRESS PLAZA, SUITE 2600-P, FRY, ST. PETERSBURG FL 33701

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified <b>07/18/1899</b>	3a. Date of Last Report <b>04/13/1995</b>
4. FEI Number <b>59-0247770</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>FAMA, JAMES P</b> <b>3201 34TH ST SOUTH</b> <b>ST. PETERSBURG FL 33711</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRITCHFIELD, JACK B.	1.2 NAME	
STREET ADDRESS	ONE PROGRESS PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	1.4 CITY-ST-ZIP	33701
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORPAN, RICHARD	2.2 NAME	
STREET ADDRESS	ONE PROGRESS PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	2.4 CITY-ST-ZIP	33701
TITLE	PDC <input type="checkbox"/> DELETE	3.1 TITLE	P/D/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEESLER, ALLEN J., JR.	3.2 NAME	
STREET ADDRESS	3201 34TH ST. SO.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	3.4 CITY-ST-ZIP	33711
TITLE	VSC <input type="checkbox"/> DELETE	4.1 TITLE	V/S/GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, KENNETH E	4.2 NAME	
STREET ADDRESS	ONE PROGRESS PLAZA	4.3 STREET ADDRESS	3201 34th St. So.
CITY-ST-ZIP	ST PETERSBURG FL	4.4 CITY-ST-ZIP	St. Petersburg, FL 33711
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALEY, KATHLEEN M.	5.2 NAME	
STREET ADDRESS	ONE PROGRESS PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	5.4 CITY-ST-ZIP	33701
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kathleen M. Haley* KATHLEEN M. HALEY, ASSISTANT SECRETARY 3/18/96 (813)824-6531  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)

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## FLORIDA POWER CORPORATION

**NAMES OF OFFICERS  
AND DIRECTORS**      **TITLE**      **STREET ADDRESS**      **CITY AND STATE**

R. Mark Bostick	D	502 E. Bridgers Ave	Auburndale, FL 33823
Frank C. Logan	D	121 N. Osceola Ave.	Clearwater, FL 34617
Jack B. Critchfield	D/C	One Progress Plaza	St. Petersburg, FL 33701
Allen J. Keesler, Jr.	D/P/CEO	3201 34th St. So.	St. Petersburg, FL 33711
Richard Korpan	D	One Progress Plaza	St. Petersburg, FL 33701
Clarence V. McKee	D	2701 N. Rocky Pt. Dr.	Tampa, FL 33607
Joan D. Ruffier	D	1115 Belleaire Cir.	Orlando, FL 32804
Jean Giles Wittner	D	5999 Central Ave.	St. Petersburg, FL 33710
P. M. Beard, Jr.	SV	3201 34th St. So.	St. Petersburg, FL 33711
J. A. Hancock	SV	3201 34th St. So.	St. Petersburg, FL 33711
Jeffrey R. Heinicka	SV/CFO	3201 34th St. So.	St. Petersburg, FL 33711
David L. Miller	SV	3201 34th St. So.	St. Petersburg, FL 33711
Joseph H. Richardson	SV	3201 34th St. So.	St. Petersburg, FL 33711
George E. Marks	V	3201 34th St. So.	St. Petersburg, FL 33711
Gary L. Boldt	V	Powerline Road	Crystal River, FL 32629
G. L. Campbell	V	3201 34th St. So.	St. Petersburg, FL 33711
Janice B. Case	V	2501 25th Street No.	St. Petersburg, FL 33713
Peter Dagostino	V	P. O. Box 417	Winter Park, FL 32790
Wayne C. Forehand	V	3201 34th Street So.	St. Petersburg, FL 33711
Patricia A. Blizzard	V	3201 34th Street So.	St. Petersburg, FL 33711
Michael B. Foley, Jr.	V	3201 34th Street So.	St. Petersburg, FL 33711
Larry J. Newsome	V	One Progress Plaza	St. Petersburg, FL 33711
John Scardino, Jr.	V/CO	3201 34th St. So.	St. Petersburg, FL 33711
Kenneth E. Armstrong	V/S/GC	3201 34th St. So.	St. Petersburg, FL 33711
James V. Smallwood	V/T	3201 34th Street So.	St. Petersburg, FL 33711
James P. Fama	AGC	3201 34th Street So.	St. Petersburg, FL 33711
Kathleen M. Haley	AS	One Progress Plaza	St. Petersburg, FL 33701
K. E. McDonald	AT	3201 34th St. So.	St. Petersburg, FL 33711
Douglas E. Wentz	AS	3201 34th St. So.	St. Petersburg, FL 33711

A = Assistant  
 C = Chairman of the Board  
 CEO = Chief Executive Officer  
 CFO = Chief Financial Officer  
 CO = Contoller  
 D = Director  
 EV = Executive Vice President  
 GC = General Counsel  
 P = President

S = Secretary  
 SV = Senior Vice President  
 T = Treasurer  
 V = Vice President