


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/18/1899	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number 59-0247770		
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**GRAY, MARY S
 3201 34TH ST SOUTH
 ST. PETERSBURG FL 33711**

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	CRITCHFIELD, JACK B.
STREET ADDRESS	ONE PROGRESS PLAZA
CITY-ST-ZIP	ST PETERSBURG FL 33701
TITLE	DC <input type="checkbox"/> DELETE
NAME	KORPAN, RICHARD
STREET ADDRESS	ONE PROGRESS PLAZA
CITY-ST-ZIP	ST PETERSBURG FL 33701
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	KEESLER, ALLEN J., JR.
STREET ADDRESS	1345 SNELL HARBOR DR
CITY-ST-ZIP	ST PETERSBURG FL 33711
TITLE	VGC <input type="checkbox"/> DELETE
NAME	ARMSTRONG, KENNETH E
STREET ADDRESS	3201 34TH ST. SO.
CITY-ST-ZIP	ST PETERSBURG FL 33711
TITLE	S <input type="checkbox"/> DELETE
NAME	HALEY, KATHLEEN M.
STREET ADDRESS	ONE PROGRESS PLAZA
CITY-ST-ZIP	ST PETERSBURG FL 33701
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	33701
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	33701
3.1 TITLE	D/P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	RICHARDSON, JOSEPH H.
3.3 STREET ADDRESS	3201 34TH STREET SOUTH
3.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33711
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	33711
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	33701
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** 1/20/98 813-824-6531

CR2E034 (10/97)

FLORIDA POWER CORPORATION

NAMES OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
D	One Progress Plaza	St. Petersburg, FL 33701
D	200 S. Orange Ave.	Orlando, FL 32802
D	1 Riverside Plaza	Columbus, OH 43215
D/C	One Progress Plaza	St. Petersburg, FL 33701
D	121 N. Osceola Ave.	Clearwater, FL 34617
D	2701 N. Rocky Pt. Dr.	Tampa, FL 33607
D	2502 N. Rocky Pt. Dr.	Tampa, FL 33607
D	1375 Buena Vista Dr.	Lake Buena Vista, FL 32830
D	224 Rosehill Dr.	Tallahassee, FL 32312
D	1115 Belleaire Cir.	Orlando, FL 32804
D	Stuart Ranch	Caddo, OK 74729
D	5999 Central Ave.	St. Petersburg, FL 33710
D/P/CEO	3201 34th St. So.	St. Petersburg, FL 33711
SV	3201 34th St. So.	St. Petersburg, FL 33711
SV	908 Cleveland St.	Clearwater, FL 34615
SV	3201 34th St. So.	St. Petersburg, FL 33711
SV/CFO	3201 34th St. So.	St. Petersburg, FL 33711
V/GC	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V	1100 Orange Ave.	Winter Park, FL 32789
V	4359 S.E. MariCamp Rd.	Ocala, FL 34471
V	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V/CO	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
V/T	3201 34th St. So.	St. Petersburg, FL 33711
V	3201 34th St. So.	St. Petersburg, FL 33711
AGC	3201 34th St. So.	St. Petersburg, FL 33711
S	One Progress Plaza	St. Petersburg, FL 33701
AS	3201 34th St. So.	St. Petersburg, FL 33711
AT	3201 34th St. So.	St. Petersburg, FL 33711
AT	3201 34th St. So.	St. Petersburg, FL 33711

- A = Assistant
- S = Secretary
- C = Chairman of the Board
- SV = Senior Vice President
- CEO = Chief Executive Officer
- T = Treasurer
- C00 = Chief Operating Officer
- V = Vice President
- CFO = Chief Financial Officer
- CO = Controller
- GC = General Counsel
- D = Director
- P = President
- EV = Executive Vice President