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1965 Corporation Report
and Tax Return filed 6-18-65

3 pgs.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

A 42619

1. (Give exact name of corporation) _____

2. (General nature of business) _____

3. (Street or Post Office Box of principal place of business) _____ (City) _____ (County) _____ (State) _____

4. (Officers - Name) _____ (Title) _____ (Address) _____

5. (Directors - Name) (Law requires of least (3) three) _____ (Address) _____

6. (Resident Agent Name) _____ (Address) _____

7. Last meeting of Directors _____ (Month - Day - Year) _____ 8. Corporation Active? Yes No 9. Inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes No 11. Date Incorporated _____ (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

Common Stock	10,000,000	\$	2,500,000
Preferred Stock	1,000,000	\$	1,000,000
Total		\$	3,500,000

14. Outstanding Capital Stock:

(a) _____	\$	_____
(b) _____	\$	_____
(c) _____	\$	_____
(d) Total (a) + (b) + (c)	\$	_____

15. Amount of tax Due \$ _____

16. Less Credit Memo if any \$ _____

17. Amount of tax remitted with this return \$ _____

18. If foreign corporation, give amount of capital employed in Florida \$ _____

19. If foreign corporation, give the number of States in which you do business _____

20. We the undersigned certify the above statement of facts to be true and correct as shown by our books.

By _____ President

STATE OF Florida
COUNTY OF Pinellas

Attest: _____ Notary

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of _____ 19____

(Notary Seal) My Commission Expires July 2, 1964

Signature of Notary Public State of Florida of legal age and a resident of this State

FLORIDA POWER CORPORATION
 101 Fifth Street South
 St. Petersburg, Florida

Item 4

NAMES AND ADDRESSES OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. J. Clapp	President	St. Petersburg, Florida
G. F. Foley	Senior Vice President, Secretary and Treasurer	St. Petersburg, Florida
J. S. Gracy	Senior Vice President	St. Petersburg, Florida
A. V. Benson	Vice President	St. Petersburg, Florida
L. D. Brumit	Vice President and Comptroller	St. Petersburg, Florida
L. H. Dunn, Jr.	Vice President and General Counsel	St. Petersburg, Florida
A. H. Hines, Jr.	Vice President	St. Petersburg, Florida
A. J. Ormston	Vice President	St. Petersburg, Florida
A. P. Perez	Vice President	St. Petersburg, Florida
R. E. Raymond	Vice President	St. Petersburg, Florida
W. B. Shenk	Vice President	St. Petersburg, Florida
J. G. Loader	Assistant Secretary and Assistant Treasurer	St. Petersburg, Florida
H. H. Weston	Assistant Secretary	St. Petersburg, Florida

NAMES AND ADDRESSES OF DIRECTORS

<u>Name</u>	<u>Address</u>
W. J. Clapp	Florida Power Building, St. Petersburg, Florida
W. E. Fenderson	926 - 18th Avenue Northeast, St. Petersburg, Florida
G. F. Foley	Florida Power Building, St. Petersburg, Florida
J. S. Gracy	Florida Power Building, St. Petersburg, Florida
G. W. Jenkins	Publix Supermarkets, Inc., P. O. Box 407, Lakeland, Florida
R. J. Knipe	4621 Bayshore Boulevard N.E., St. Petersburg, Florida
R. J. McCutcheon, Jr.	570 2nd Avenue South, St. Petersburg, Florida
Paul F. Randolph	433 Cleveland Street, Clearwater, Florida
R. H. Simpson	625 Palmer Mill Road, Monticello, Florida
Harry M. Smith	P. O. Box 428, Winter Garden, Florida