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1972 Corporation Annual Report
filed 2-5-73

3pgs

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida
 Department of State
ANNUAL REPORT
 for Corporations and Other Entities

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ADDRESS CORRECTION
 REQUESTED
 DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

15 0802

142619-62-15 07/18/99

FLORIDA POWER CORPORATION
 Tax Accounting Dept.
 113. West 14th St.
 St. Petersburg, Florida 33733

PLEASE TYPE 210*****5.00

FLORIDA POWER CORPORATION, TAX ACCOUNTING DEPARTMENT
 P. O. BOX 14042, ST. PETERSBURG, FLORIDA Zip 33733

1. FLORIDA POWER CORPORATION (Exact Corporate Name) Fed. Emp. I.D. No. 2. 59-0247770

3. 3201 - 34th Street South St. Petersburg Pinellas Florida 33733
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
 (Officers Names) (Title) (Street Address) (City) (State)

4. (a) See attached schedule.
 (b)
 (c)
 (d)
 (Directors, Trustees, Managers) (Street Address) (City) (State)

5. (a) See attached schedule.
 (b)
 (c)
 (d)
 (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

6. The Clerk of the Circuit Court in and for Pinellas County, Clearwater, Florida

7. General Nature of Business 49111 See page 2
 8. Date Formed or Incorporated 7/8/1899 MO DA YR
 9. If Foreign Corporation, Date Qualified in Florida - / - MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	\$ - 2.50 Par	15,000,000	10,573,959	\$ 26,434,897.50
(b) Cumulative Preferred	\$100.00 Par	1,500,000	835,000	\$ 83,500,000.00
(c) Preference Preferred	\$100.00 Par	1,000,000		\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12/31 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: *[Signature]* Secretary or Assistant Secretary
 (Corporate Name) By: *[Signature]* President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK
 FILING FEE PER NON-PROFIT ENTITY \$2.00
 PER PROFIT ENTITY \$5.00

FLORIDA POWER CORPORATION

ITEM 4 NAMES AND ADDRESSES OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. P. Perez	Chairman of the Board	St. Petersburg, Florida
A. H. Hines, Jr.	President	St. Petersburg, Florida
R. E. Raymond	Senior Vice President	St. Petersburg, Florida
S. A. Brandimore	Vice President	St. Petersburg, Florida
J. E. Gleason	Vice President	Winter Park, Florida
M. F. Hebb, Jr.	Vice President	St. Petersburg, Florida
C. W. McKee, Jr.	Vice President	St. Petersburg, Florida
A. J. Ormston	Vice President	St. Petersburg, Florida
L. H. Scott	Vice President	St. Petersburg, Florida
T. F. Thompson, Jr.	Vice President	St. Petersburg, Florida
J. G. Loader	Secretary and Treasurer	St. Petersburg, Florida
R. B. Woolley	Controller	St. Petersburg, Florida
B. L. Griffin	Assistant Vice President	St. Petersburg, Florida
J. T. Rodgers	Assistant Vice President	St. Petersburg, Florida
J. H. Joyce	Assistant Secretary and Assistant Treasurer	St. Petersburg, Florida
Betty M. Clayton	Assistant Secretary	St. Petersburg, Florida

ITEM 5 NAMES AND ADDRESSES OF DIRECTORS

John F. Childs	Irving Trust Company, New York, New York
Baya M. Harrison	961 - 31st Terrace Northeast, St. Petersburg, Florida
Byron E. Herlong	P. O. Box 1255, Leesburg, Florida
A. H. Hines, Jr.	Florida Power Corporation, St. Petersburg, Florida
Frank M. Hubbard	P. O. Box 7217, Orlando, Florida
George W. Jenkins	Publix Supermarkets, Inc., P. O. Box 407, Lakeland, Florida
Richard C. Johnson	Bank of Seminole, Seminole, Florida
Robert M. King	Rütland Brothers Co., 134 - 37th Avenue North, St. Petersburg, Florida
A. P. Perez	Florida Power Corporation, St. Petersburg, Florida
Richard E. Raymond	Florida Power Corporation, St. Petersburg, Florida
Harry M. Smith	P. O. Box 428, Winter Garden, Florida

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