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1994 Annual Report Filed 3-25-94

3pgs

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CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE
Jan Brown
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 MAR 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CORPORATION NAME
FLORIDA POWER CORPORATION

DOCUMENT #
142619 (6)

MAILING ADDRESS
P.O. BOX 14042
3201 34TH STREET SOUTH
ST PETERSBURG FLA 33733-4042

PHYSICAL ADDRESS
P.O. BOX 14042
3201 34TH STREET SOUTH
ST PETERSBURG FLA 33733-4042

DO NOT WRITE IN THIS SPACE

21. Mailing Address
One Progress Plaza
Suite 2600

22. Suite 2600 - P. Fry
City & State

23. St. Petersburg, FL

24. 33701 USA

9. Name and Address of Current Registered Agent
BROWN, PATRICIA A.
3201 34TH ST SOUTH
ST. PETERSBURG FL 33711

3. Date Incorporated Next or Quasi-Next
12/18/1943

3a. Date of Last Report
04/01/1993

4. FIC Number
59-0247770

Applied For
 Not Applicable

5. First Available FIC Status Desired
\$9.75 Additional Fee Required

6. Election Campaign Filing Trust Fund Contribution
\$5.00 May Be Added to Fees

7. Non-profit exempt from \$138.75 Subsequent Annual Fee

8. This corporation has applied for election to this office S. 139.039

10. Name and Address of New Registered Agent

81. Name
82. Street Address
83. City
84. City
85. Zip Code
86. Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent and principal office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and principal office in accordance with the provisions of Sections 607.0501 and 617.0501, Florida Statutes.

SIGNATURE

CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 2 columns: Officer/Director Name and Address. Includes entries for Jack B. Critchfield, Richard Korpan, Allen J. Keesler, Jr., Stephen B. Purifoy, Maurice H. Phillips, and Kathleen M. Haley.

Table with 2 columns: Officer/Director Name and Address. Includes entry for Kenneth E. Armstrong.

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US 28791-01057-010
*****200.00*****

C3B 3/25/94

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 request that the Division of Corporations be exempt from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on the annual report or subsequent annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to exercise this right as provided by Chapter 617, 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 3/23/94 (813) 824-6531

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
S. A. Brandimore	D	8573 42nd Ave. No.	St. Petersburg, FL 33710
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
Lee H. Scott	D	601 Apalachee Dr. N.E.	St. Petersburg, FL 33702
Jean Giles Wittner	D	5999 Central Ave.	St. Petersburg, FL 33710
M. H. Phillips	EV	3201 34th St. So.	St. Petersburg, FL 33711
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 Street So.	St. Petersburg, FL 33711
P. C. Henry	SV	3201 34th St. So.	St. Petersburg, FL 33711
David L. Miller	SV	3201 34th St. So.	St. Petersburg, FL 33711
Joseph H. Richardson	SV/GC	3201 34th St. So.	St. Petersburg, FL 33711
Wallace L. Barron, Jr.	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
David R. Kuzma	V/T	3201 34th St. 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	S	One Progress Plaza	St. Petersburg, FL 33701
James P. Fama	AGC	3201 34th Street So.	St. Petersburg, FL 33711
Kathleen M. Haley	AS	One Progress Plaza	St. Petersburg, FL 33701
J. A. McClure, III	SAT	3201 34th St. So.	St. Petersburg, FL 33711
K. E. McDonald	SAT	3201 34th St. So.	St. Petersburg, FL 33711
Starr H. Purdue	AT	3201 34th St. So.	St. Petersburg, FL 33711

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