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1977 Corporation Annual Report

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3 pgs.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Brice A. Smathers
Secretary of State
Form CDR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APR 17 1977 615

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

142019 FLORIDA POWER CORPORATION
P.O. BOX 14042
3201 34TH STREET SOUTH
ST PETERSBURG FLA 33733

2. Enter Change of Address of Corporation Principal Office
P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State
Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date of Incorporation or Qualification
4. Federal Employer (FEIN)
5. Date of Last Payment

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HENRICH, RALPH	PRES		340 - ELMHURST - BUNNELL RD - S	ST - PETERSBURG - FL
RYAN, RICHARD	VP		3933 - BAYSHORE - ST - W	ST - PETERSBURG - FL
WADSWORTH, G	PRES	670	1014 - TARDON - DR	TREASURE ISLAND - FL
WILSON, JOHN	DIR		15 - WASHINGTON - BL	NEW YORK - NY
HARRISON, BANA	DIR		901 - 916 - TERRACE - NE	ST - PETERSBURG - FL
HEALING, BERT	DIR		1001 - GARDNER - AVE - S	LEE SBURG - FL
SEE ATTACHED				

7. Registered Agent Information

Name: TAXHIMER, THELMA MRS
City, State and Zip Code: ST PETERSBURG, FL 33711
Street Address (Do NOT use P.O. Box Number): 3201 34TH ST SOUTH

Name: _____
City, State and Zip Code: _____
Street Address (Do NOT use P.O. Box Number): _____

I, the undersigned, do hereby sign this report. This report must be signed by one of the following: The President or President Elect, the Secretary or Treasurer, or the Chairman of the Board of Directors. If the corporation is in the hands of a receiver or trustee, that officer shall be executed in behalf of the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned if it Does NOT Bear An Authorized Signature.

I, the undersigned, as Officer of the Corporation, the Receiver or Trustee, Empowered to Execute This Report, hereby certify that I further certify that I understand my signature on this report shall have the same legal effect as if made under oath.

Name: C. W. McKee, Jr.
Title: Senior Vice President Financial Services
Telephone Number: (813) 866-4580
Date: March 30, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

FLORIDA POWER CORPORATION

Addendum to Annual Report
1977

Item 6

NAMES AND ADDRESSES OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
A. H. Hines, Jr.	President	249 Colony Point Road South, St. Petersburg	33705
R. E. Raymond	Senior Vice President	3935 Bayshore Blvd. N.E., St. Petersburg	33703
S. A. Brandimore	Vice President	8338 - 36th Ave. North, St. Petersburg	33710
K. Eugene Dearmin (1)	Vice President	824 N.E. 12th Avenue, Ocala, Florida	32670
J. E. Gleason	Vice President	Rt. 1, Box 490, Longwood, Florida	32750
B. L. Griffin	Vice President	4401 - 13th Way N.E., St. Petersburg	33703
M. F. Hebb, Jr.	Vice President	6330 Bahama Shores Dr. So., St. Petersburg	33705
C. W. McKee, Jr.	Vice President	6121 - 7th Avenue North, St. Petersburg	33710
A. J. Ormston	Vice President	1221 - 43rd Avenue North, St. Petersburg	33703
L. H. Scott	Vice President	7124 - 9th Street South, St. Petersburg	33705
T. F. Thompson, Jr.	Vice President	135 - 59th Avenue South, St. Petersburg	33705
J. G. Loader	Secretary & Treasurer	10212 Tarpon Dr., Treasure Island, Fla.	33706
R. R. Hayes	Assistant Vice President and Controller	7110 - 118th St. No., Seminole, Florida	33540
R. W. Neiser	Assistant Vice President	1100 - 79th Street South, St. Petersburg	33707
J. T. Rodgers	Assistant Vice President	7100 - 34th Street South, St. Petersburg	33712
M. B. Spake	Assistant Vice President	6300 - 27th Avenue North, St. Petersburg	33710
J. H. Joyce	Asst. Secretary and Asst. Treasurer	11775 7th St.E., Treasure Island, Florida	33706
Betty M. Clayton	Assistant Secretary	7802 Causeway Blvd.So., St. Petersburg	33706

NAMES AND ADDRESSES OF DIRECTORS

Jack B. Critchfield	482 Lakewood Drive, Winter Park, Florida	32789
Sam T. Dell	2333 N. W. 7th Road, Gainesville, Florida	32601
Byron E. Herlong	1001 Shore Acres, Leesburg, Florida	32748
A. H. Hines, Jr.	249 Colony Point Road South, St. Petersburg, Florida	33705
Frank M. Hubbard	729 Alba Drive, Orlando, Florida	32804
George W. Jenkins	2200 Reaney Road, Lakeland, Florida	33802
Richard C. Johnson	801 - 65th Street North, St. Petersburg, Florida	33710
Robert M. King	156 Annwood Road, Tarpon Woods, Palm Harbor, Florida	33563
C. W. McKee, Jr.	6121 - 7th Avenue North, St. Petersburg, Florida	33710
A. P. Perez	4950 Gulf Boulevard, Apt. 701, St. Petersburg Beach, Florida	33706
Richard E. Raymond	3935 Bayshore Boulevard N. E., St. Petersburg, Florida	33703

(1) Retired 9/30/76