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1989 Annual Report Filed 3-28-89

3 pgs

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

89 MAR 28 PM 2:11

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

ZIP + 4

142619 6
FLORIDA POWER CORPORATION
P.O. BOX 14042
3201 34TH STREET SOUTH
ST PETERSBURG FLA 33733

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

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 12/18/1943

4. Federal Employer Identification Number (FEIN) 59-0247770

5. Date of Last Report 06/27/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 P/D	SCOTT, LEE H.	3201 34TH STREET S.	ST PETERSBURG, FL	
2 V/D	GRIFFIN, BILLY L.	3201 34TH STREET S.	ST PETERSBURG, FL	
3 C/D	HINES, ANDREW H., JR.	270 FIRST AVENUE S.	ST PETERSBURG, FL	
4 V/S	LOADER, J.G.	270 FIRST AVENUE S.	ST PETERSBURG, FL	
5 T	MCDONALD, K. E.	3201 34TH STREET S.	ST PETERSBURG, FL	
6 V	GREENS, GEORGE E., III	3201 34TH STREET S.	ST PETERSBURG, FL	

REGISTERED AGENT INFORMATION

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

8. Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, forms 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 FS

SIGNATURE _____
(Registered Agent Accepting Appointment)

TOTAL _____

DATE _____

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Color or Director signing must be listed in Block 6.)

Signature _____
Typed Name of Signing Officer or Director
Cathleen P. Kortright

Title
Assistant Secretary

Date
2/24/89
Telephone Number
(813) 895-1730

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

STAMPED AREA

FLORIDA POWER CORPORATION

FILED

NAMES OF OFFICERS
AND DIRECTORS

TITLE STREET ADDRESS CITY AND STATE

89 MAR 28 11 12

SECRETARY OF STATE
TALLAHASSEE, FLA

✓ Lee H. Scott	D/C	240 First Ave. So.	St. Petersburg, FL
Alan J. Keesler, Jr.	D/P/CEO	3201 34th St. So.	St. Petersburg, FL
Jack B. Critchfield	D	240 First Ave. So.	St. Petersburg, FL
✓ Billy L. Griffin	D/EV	3201 34th Street So.	St. Petersburg, FL
✓ Andrew H. Hines, Jr.	D	240 First Ave. So.	St. Petersburg, FL
S. A. Brandimore	D	240 First Ave. So.	St. Petersburg, FL
Richard C. Johnson	D	1617 U.S. Hwy 19 So.	Clearwater, FL
Robert F. Lanzillotti	D	202 Bryan Hall UOF	Gainesville, FL
Clarence V. McKee	D	3213 W. Kennedy Blvd.	Tampa, FL
Clarence W. McKee, Jr.	D	240 First Ave. So.	St. Petersburg, FL
Corneal B. Myers	D	130 E. Central Ave.	Lake Wales, FL
George Ruppel	D	5201 102nd Ave. So.	Pinellas Park, FL
Jean Giles Wittner	D	100 Second Ave. So.	St. Petersburg, FL
George E. Greene, III	SV	3201 34th Street So.	St. Petersburg, FL
R. W. Neiser	SV	3201 34th Street So.	St. Petersburg, FL
M. H. Phillips	SV	3201 34th Street So.	St. Petersburg, FL
J. H. Blanchard	V	3201 34th Street So.	St. Petersburg, FL
G. L. Campbell	V	3201 34th Street So.	St. Petersburg, FL
Peter Dagostino	V	3201 34th Street So.	St. Petersburg, FL
J. A. Hancock	V	3201 34th Street So.	St. Petersburg, FL
R. R. Hayes	V/CO	3201 34th Street So.	St. Petersburg, FL
P. C. Henry	V	3201 34th Street So.	St. Petersburg, FL
W. J. Howell	V	3201 34th Street So.	St. Petersburg, FL
David L. Miller	V	2501 25th St. No.	St. Petersburg, FL
G. C. Moore	V	3201 34th Street So.	St. Petersburg, FL
George M. Rickus, Jr.	V	3201 34th Street So.	St. Petersburg, FL
W. S. Wilgus	V	3201 34th Street So.	St. Petersburg, FL
Albert H. Stephens	GC	3201 34th Street So.	St. Petersburg, FL
✓ K. E. McDonald	T	3201 34th Street So.	St. Petersburg, FL
✓ J. G. Loader	V/S	270 First Ave. So.	St. Petersburg, FL
✓ Kathleen P. Kortright	AS	270 First Ave. So.	St. Petersburg, FL
Kenneth E. Armstrong	AS	270 First Ave. So.	St. Petersburg, FL
Stephen D. Purifey	AS	270 First Ave. So.	St. Petersburg, FL
Kathleen M. Haley	AS	270 First Ave. So.	St. Petersburg, FL

A - Assistant
CO - Contoller
S - Senior

E - Executive
GC - General Counsel
CEO - Chief Executive Officer