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1955 Corporation Report  
and Tax Return filed 6-15-55

4 pgs

No. A- 42-619-66

Tax for Years

1955

**CORPORATION REPORT AND  
TAX RETURN OF**

**FLORIDA POWER CORPORATION**

**P. O. ADDRESS Florida Power Building**

**St. Petersburg, Fla.**

**(Do not write below this line)**

**Filed in the office of the Secretary of State of  
the State of Florida, this JUN 5 1955  
day of \_\_\_\_\_**

**A. D. 19\_\_\_\_\_**

**Secretary of State.**

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

# Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec. **JUN 15 1955**  
Amt. Rec. 1,000.00  
Amt. of Tax \_\_\_\_\_

HON. R. A. GRAY, Secretary of State,  
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 1,000.00 to pay the tax imposed by said law.

(1) That FLORIDA POWER CORPORATION

(Give correct name of corporation)

Principal place of business St. Petersburg, Florida

Insert to whom receipt is to be mailed E. K. IlgenFritz, Treasurer

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at St. Petersburg, County

of Pinellas, has designated and established the Office of the Clerk of the Circuit Court

City of Clearwater, County of Pinellas, State of

Florida, as its place of business or domicile for the service of process within the State, and has named

and does hereby name as its agent the Clerk of the Circuit Court in and for Pinellas

County, Florida, to accept service of process.

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
W. J. Clapp President	St. Petersburg, Florida
K. E. Fenderson Vice President	" "
J. S. Gracy Vice President	" "
E. K. IlgenFritz Vice President, Secretary & Treasurer	" "
H. K. McKean Vice President	" "
R. C. Fourtless Vice President	" "
W. W. Wolff Vice President	" "
G. F. Foley Vice President	" "
W. C. Schoeppe Asst. Secretary & Asst. Treasurer	" "
W. C. Schoeppe Vice President & Comptroller	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
O. A. Brice	Brice Printing Co., Lake Wales, Fla.
W. J. Clapp	Florida Power Bldg., St. Petersburg, Fla.
K. E. Fenderson	Florida Power Bldg., St. Petersburg, Fla.
R. B. Fuller	P. O. Box 867, Bartow, Fla.
E. K. IlgenFritz	Florida Power Bldg., St. Petersburg, Fla.
R. J. Knipe	355 - 15th Ave. N.E., St. Petersburg, Fla.
R. J. McCutcheon, Jr.	33 - 4th Street South, St. Petersburg, Fla.
W. C. Schoeppe	Florida Power Bldg., St. Petersburg, Fla.
A. Waller Smith	Bank of Clearwater, Clearwater, Fla.

(4) General nature of main business engaged in Electric Utility.

MAXIMUM FEE PAID

(5) Date incorporated July 18, 1899

(See copy of law printed herein).

Date of last meeting of Board of Directors May 19, 1955  
Is Corporation active? Yes If inactive, state how long \_\_\_\_\_  
Is the purpose of the Corporation to begin operations in the future? \_\_\_\_\_

**CAPITAL STOCK STATEMENT**

(6) The total authorized capital stock as follows:  
\_\_\_\_\_ shares of the par value of \_\_\_\_\_ each  
\_\_\_\_\_ shares without nominal or par value

**OUTSTANDING CAPITAL STOCK AS FOLLOWS:**

\_\_\_\_\_ shares of the par value of \_\_\_\_\_ each \$ \_\_\_\_\_  
\_\_\_\_\_ shares without nominal or par value, actual  
\$ \_\_\_\_\_  
(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.)  
Total outstanding capital stock . . . . . \$ \_\_\_\_\_  
Tax as per schedule . . . . . \$ \_\_\_\_\_

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

E. K. IlgenFrits By IlgenFrits Vice-President

ATTEST:

G. F. Foley Assistant Secretary

STATE OF FLORIDA,  
COUNTY OF PINKILLAS

Personally appeared before me E. K. IlgenFrits, Vice President  
of Florida Power Corporation

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9th day of June, 19 55

(SEAL)

James B. Maxwell  
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large.  
My Commission Expires July 9, 1958.