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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**
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 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

or (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 E. Maximus
(Signature of officer taking acknowledgment)

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