

142619


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1990 Annual Report Filed 4-16-90

4 pgs

**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST**

PS0871088

<p>CORPORATION ANNUAL REPORT 1990</p>		<p>FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p style="font-size: 2em; font-weight: bold;">FILED</p> <p>APR 16 10 44 PM '90</p>
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Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$35 Required + Make Checks Payable To: Secretary of State**

<p>1. Name and Address of Corporation Principal Office.</p> <p style="text-align: right; font-size: 1.5em; font-weight: bold;">142619 6</p> <p style="text-align: center; font-weight: bold;">ZIP + 4 PRESORT</p> <p><b>FLORIDA POWER CORPORATION</b>  <b>P.O. BOX 14042</b>  <b>3201 34TH STREET SOUTH</b>  <b>ST PETERSBURG FLA 33733-4042</b></p> <p style="font-size: 0.8em;">If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>	<p>2. If Address in Box 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.</p> <p>Street Address 2:</p> <p>PO Box No. 22: 142619-0000-017</p> <p>City and State 23: ST PETERSBURG FL</p> <p>Zip Code 24: 33733-4042</p>
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<p>3. Date Incorporated or Qualified To Do Business in Florida: <b>12/18/1943</b></p>	<p>4. FEI Number: <b>59-0247770</b></p>	<p><input type="checkbox"/> FEI Number Assessed For  <input type="checkbox"/> FEI Number Not Applicable</p>
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6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1x	D/C SCOTT, LEE H.	240 FIRST AVE SO.	ST PETERSBURG, FL
2x	D/E/V GRIFFIN, BILLY L.	3201 34TH STREET S.	ST PETERSBURG, FL
3x	D HINES, ANDREW H., JR.	240 FIRST AVENUE S.	ST PETERSBURG, FL
4x	V/S LOADER, J.G.	270 FIRST AVENUE S.	ST PETERSBURG, FL
5x	T MCDONALD, K. E.	3201 34TH STREET S.	ST PETERSBURG, FL
6x	P/D KEESLER, ALAN J. JR. (CEO)	3201 34TH ST S.	ST PETERSBURG, FL

<p><b>REGISTERED AGENT INFORMATION</b></p> <p>7. Name and Address of Current Registered Agent</p> <p><b>BROWN, PATRICIA A.</b>  <b>3201 34TH ST SOUTH</b>  <b>ST. PETERSBURG, FL 33711</b></p>	<p>8. Name and Address of Tax Registrar</p> <p>Name 81:</p> <p>Street Address 1 (Do NOT Use PO Box Number) 82:</p> <p>Street Address 2 (Do NOT Use PO Box Number) 83:</p> <p>City and State 84: <b>FL</b></p>
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9. Pursuant to the provisions of Sections 607.031 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, hereby accepts this appointment 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or business manager as to which this report is required by Chapter 607, F.S.

Signature: *Kathleen M. Haley* Title: **Assistant Secretary** Telephone Number: **(813) 895-1815**

Typed Name of Signing Officer or Director: **Kathleen M. Haley**

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

CERTIFICATE OF STATUS DESIRED

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
Stephen D. Purifoy	S	270 First Ave. So. St. Petersburg, FL
Kenneth E. Armstrong	AS	270 First Ave. So. St. Petersburg, FL
Kathleen M. Haley	AS	270 First Ave. So. St. Petersburg, FL

A - Assistant  
CO - Controller  
S - Senior

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

FLORIDA POWER CORPORATION

NAMES OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS	CITY AND STATE
Lee H. Scott	D/C	7124 9th Street So.	St. Petersburg, FL
Allen J. Keesler, Jr.	D/P/CEO	3201 34th St. So.	St. Petersburg, FL
Lawton M. Chiles, Jr.	D	M.L. King & Jefferson	Tallahassee, FL
Jack B. Critchfield	D	240 First Ave. So.	St. Petersburg, FL
Billy L. Griffin	D	7488 17th Lane N.E.	St. Petersburg, FL
Andrew H. Hines, Jr.	D	150 2nd Ave. No.	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
Richard Korpan	D	240 First Ave. So.	St. Petersburg, FL
Robert F. Lanzillotti	D	202 Bryan Hall UOF	Gainesville, FL
Clarence V. McKee	D	3213 W. Kennedy Blvd.	Tampa, 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	5999 Central Ave.	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	EV	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	P. O. Box 417	Winter Park, FL
P. M. Beard	SV	3201 34th Street So.	St. Petersburg, FL
J. A. Hancock	SV	3201 34th Street So.	St. Petersburg, FL
R. R. Hayes	V/CO	3201 34th Street So.	St. Petersburg, FL
Gary L. Boldt	V	Powerline Road	Crystal River, FL
P. C. Henry	V	3201 34th Street So.	St. Petersburg, FL
W. J. Howell	V	1021 S. W. 10th St.	Ocala, FL
David L. Miller	V	2501 25th St. No.	St. Petersburg, FL
George M. Rickus, Jr.	V	3201 34th Street So.	St. Petersburg, FL
Stephen Watsey	V	3201 34th Street So.	St. Petersburg, FL