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1995 Annual Report Filed 4-13-95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morphis  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 142619 (6)

1. Corporation Name  
FLORIDA POWER CORPORATION

Principal Place of Business Mailing Address  
P.O. BOX 14042  
3201 34TH STREET SOUTH  
ST PETERSBURG FL 33733-4042  
ONE PROGRESS PLAZA  
SUITE 2000-P, FRY  
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 07/18/1899  
3a. Date of Last Report 03/25/1994

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-0247770 Accepted For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

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

10. Name and Address of New Registered Agent  
81 Name JAMES P. FAMA  
82 Street Address (P.O. Box Number is Not Acceptable) 3201 34th St. So.  
83  
84 City St. Petersburg FL 33711

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature (typed or printed name of registered agent and title if applicable) NOTE: Registered Agent Signature required when resigning.

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Rows include DC CRITCHFIELD, JACK B., D KORPAN, RICHARD, PDC KEESLER, ALLEN J., JR., S ARMSTRONG, KENNETH E, EVP PHILLIPS, MAURICE H, AS HALEY, KATHLEEN M.

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Rows include 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP, 21 TITLE, 22 NAME, 23 STREET ADDRESS, 24 CITY-ST-ZIP, 31 TITLE, 32 NAME, 33 STREET ADDRESS, 34 CITY-ST-ZIP, 41 TITLE, 42 NAME, 43 STREET ADDRESS, 44 CITY-ST-ZIP, 51 TITLE, 52 NAME, 53 STREET ADDRESS, 54 CITY-ST-ZIP, 61 TITLE, 62 NAME, 63 STREET ADDRESS, 64 CITY-ST-ZIP.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.001(1), Florida Statutes. I further 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 I had personally signed it. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE: KATHLEEN M. HALEY ASSISTANT SECRETARY 04/03/95 (813) 224-6531

## FLORIDA POWER CORPORATION

NAMES OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS	CITY AND STATE
R. Mark Bostick	D	502 E. Bridgers Ave	Auburndale, FL 33823
Frank C. Logan	D	121 N. Osceola Ave.	Clearwater, FL 34617
Jack B. Critchfield	D/C	One Progress Plaza	St. Petersburg, FL 33701
Allen J. Keesler, Jr.	D/P/CEO	3201 34th St. So.	St. Petersburg, FL 33711
Richard Korpan	D	One Progress Plaza	St. Petersburg, FL 33701
Clarence V. McKee	D	2701 N. Rocky Pt. Dr.	Tampa, FL 33607
Joan D. Ruffier	D	1115 Belleaire Cir.	Orlando, FL 32804
Jean Giles Wittner	D	5999 Central Ave.	St. Petersburg, FL 33710
P. M. Beard, Jr.	SV	3201 34th St. So.	St. Petersburg, FL 33711
J. A. Hancock	SV	3201 34th St. So.	St. Petersburg, FL 33711
Jeffrey R. Heinicka	SV/CFO	3201 34th Street So.	St. Petersburg, FL 33711
David L. Miller	SV	3201 34th St. So.	St. Petersburg, FL 33711
Joseph H. Richardson	SV	3201 34th St. So.	St. Petersburg, FL 33711
Wallace L. Barron, Jr.	V	3201 34th St. So.	St. Petersburg, FL 33711
Gary L. Boldt	V	Powerline Road	Crystal River, FL 32629
G. L. Campbell	V	3201 34th St. So.	St. Petersburg, FL 33711
Janice B. Case	V	2501 25th Street No.	St. Petersburg, FL 33713
Peter Dagostino	V	P. O. Box 417	Winter Park, FL 32790
Wayne C. Forehand	V	3201 34th Street So.	St. Petersburg, FL 33711
Patricia A. Blizzard	V	3201 34th Street So.	St. Petersburg, FL 33711
Michael B. Foley, Jr.	V	3201 34th Street So.	St. Petersburg, FL 33711
Larry J. Newsome	V	One Progress Plaza	St. Petersburg, FL 33711
John Scardino, Jr.	V/CO	3201 34th St. So.	St. Petersburg, FL 33711
Kenneth E. Armstrong	V/S/GC	One Progress Plaza	St. Petersburg, FL 33701
James V. Smallwood	T	3201 34th Street So.	St. Petersburg, FL 33711
James P. Fama	AGC/AS	3201 34th Street So.	St. Petersburg, FL 33711
Haley, Kathleen M.	AS	One Progress Plaza	St. Petersburg, FL 33701
K. E. McDonald	SAT	3201 34th St. So.	St. Petersburg, FL 33711

A = Assistant  
 C = Chairman of the Board  
 CEO = Chief Executive Officer  
 CFO = Chief Financial Officer  
 CO = Contoller  
 D = Director  
 EV = Executive Vice President  
 GC = General Counsel  
 P = President

S = Secretary  
 SV = Senior Vice President  
 T = Treasurer  
 V = Vice President