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1956 Corporation Report
and Tax Return filed 6-25-54

5 pgs

No. A-42619-CC
Tax for Years

1956

CORPORATION REPORT AND
TAX RETURN OF

Florida Power Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this

day of

A. D. 19

JUN 25 1956

Secretary of State.

FLORIDA POWER CORPORATION

Names and Addresses of Officers

<u>Name</u>		<u>Address</u>
W. J. Clapp ✓	President	St. Petersburg, Fla.
K. E. Fenderson ✓	Vice President	" "
G. F. Foley	Vice President, Asst. Secretary and Asst. Treasurer	" "
J. S. Gracy	Vice President	" "
E. K. IlgenFritz ✓	Vice President, Secretary and Treasurer	" "
H. K. McKean	Vice President	" "
R. C. Pourtless	Vice President	" "
W. C. Schoeppe	Vice President and Comptroller	" "
W. W. Wolff	Vice President	" "
A. B. Shaver	Asst. Secretary	" "
H. H. Weston	Asst. Secretary	" "

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(DO NOT DETACH)

JUN 25 1956

Form DC 14 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. _____
Amt. Rec. 1,000⁰⁰
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:

(See attached list)

(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	Mulberry, Fla.
E. K. Ilgenfritz	Florida Power Bldg., St. Petersburg, Fla.
R. J. Knipe	355 - 15th Ave. N.E., St. Petersburg, Fla.
N. 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

Date of last meeting of Board of Directors May 17, 1956

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

xx (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 WHERE 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)

G. F. Foley By President or Vice-President

ATTEST:

A. B. Shaver Assistant Secretary

STATE OF FLORIDA,

COUNTY OF PINELLAS

Personally appeared before me G. F. Foley, 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 19th day of June 19 56

(SEAL)

Helma R. Meuliner
(Signature of officer taking acknowledgement)

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