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1974 Corporation Annual Report

Filed 5-17-74

4 pgs.

**Florida
Power**

April 23, 1974

Mr. Richard Stone
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32301

Dear Sir:

We are enclosing our Annual Report for 1974. Also enclosed is our check No. 119033 for \$5.00, dated April 23, 1974, Voucher No. 04-05163 in payment of the filing fee.

Very truly yours,

FLORIDA POWER CORPORATION

James R. Leonard
Manager,
Tax Accounting Department

JRL:rep

Enclosures

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

MAY 17-74 1 167*****5.00

SECRETARY OF STATE
RICHARD (BOB) STONE
 P.O. BOX 6327
 TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974
 CORP-1074 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) FED. EMPLOYER ID. NO. _____ (5a) SIC (SEE PAGE 4) _____

(6a) RESIDENT LEGAL CHAIRMAN

(7a) OFFICERS/DIRECTORS

NAME	STREET ADDRESS	TITLE
See attached sheet		

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) _____

(9a) Tax Accounting Department
 Florida Power Corporation
 Attn: Box 14842
 St. Petersburg, Florida 33733

(9b) STREET 3201 - 34th St. South

(9c) ADDRESS St. Petersburg, Florida 33733

(10) CAPITAL STOCK (FOR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
 CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER PAGE VALUE
 See attached sheet

(11) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE _____

(IF DIFFERENT FROM NO. 8 ABOVE)

(1) CHARTER NUMBER 072111899
 DATE INC. OR FOREIGN 12/15/69
 DATE REORGANIZED IN FLA.

(2) FLORIDA POWER CORPORATION

(3) FED. EMP. ID. NO. 39-0211111 (5) SIC 4911

(6) CLERK OF CIRCUIT COURT
 PINELLAS COUNTY
 CLEARWATER, FL.

(7) OFFICERS/DIRECTORS NAMES CITY/STATE

ST. PETERSBURG, FL	ST. PETERSBURG, FL
ST. PETERSBURG, FL	ST. PETERSBURG, FL
NEW YORK, NY	ST. PETERSBURG, FL
ST. PETERSBURG, FL	ST. PETERSBURG, FL

(8) FISCAL CLOSE OF ACCOUNTING PERIOD 12

(9) FLORIDA POWER CORPORATION
 3201 - 34th St. South
 ST. PETERSBURG, FL 33733

(10) PRIMARY STOCK
 AUTH. SHS 320 PAR VALUE \$150,000.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATE OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Clay McKeen*

(11) TITLE Vice President TEL. NO. 966-4586

FLORIDA OWL CORPORATION

Addendum to Annual Report
1973

ITEM 7a

NAMES AND ADDRESSES OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. H. Hines, Jr.	President	
R. E. Raymond	Senior Vice President	St. Pet
S. A. Brandmore	Vice President	St. Pet
L. Eugene Dearmin	Vice President	St. Pet
F. L. Gleason	Vice President	Deala,
B. L. Griffin	Vice President	Winter
M. F. Hebb, Jr.	Vice President	St. Pet
C. W. McKee, Jr.	Vice President	St. Pet
A. J. Ormston	Vice President	St. Pet
L. H. Scott	Vice President	St. Pet
F. F. Thompson, Jr.	Vice President	St. Pet
L. G. Loader	Vice President	St. Pet
R. B. Woolley	Secretary and Treasurer	St. Pet
J. F. Rodgers	Controller	St. Pet
J. H. Joyce	Assistant Vice President	St. Pet
	Assistant Secretary and	St. Pet
	Assistant Treasurer	
Betty M. Clayton	Assistant Secretary	St. Pet
		St. Pet

NAMES AND ADDRESSES OF DIRECTORS

John F. Childs	Irving Trust Company, New York, New York
Baya M. Harrison	961 - 31st Terrace Northeast, St. Petersburg, Fla
Byron E. Herlong	P. O. Box 1255, Leesburg, Florida
A. H. Hines, Jr.	Florida Power Corporation, St. Petersburg, Florida
Frank M. Hubbard	P. O. Box 7217, Orlando, Florida
George W. Jenkins	Publix Supermarkets, Inc., P. O. Box 407, Lakeland
Richard C. Johnson	Bank of Seminole, Seminole, Florida
Robert M. King	Rutland Brothers Co., 134 - 37th Avenue North, St
A. P. Perez	Florida Power Corporation, St. Petersburg, Florida
Richard E. Raymond	Florida Power Corporation, St. Petersburg, Florida
Harry M. Smith	P. O. Box 428, Winter Garden, Florida

ITEM 10A

<u>Class</u>	<u>Par Value</u>
Common	\$ 2.50
Cumulative Preferred	\$ 100.00
Preference Preferred	\$ 100.00

TO CORRECT ITEM 10

<u>Shares Authorized</u>	<u>Number</u>	<u>Book</u>
15,000,000	11,823,959	\$ 29,556
1,500,000	1,335,000	\$ 133,500
1,000,000		