

142619

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1978 Corporation Annual Report
filed 4-5-78

3 pgs

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Grant A. Stachurs
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 990 12-1-77)

▶ **READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES** ◀

1. Name and Address of Corporation Principal Office:

142619 FLORIDA POWER
CORPORATION
P.O. BOX 14042
3201 34TH STREET SOUTH
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

7-18-1899

4. Federal Employer Identification Number (FEIN)

59-0247770

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
XXXXXXXXXXXX	SEC		XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXX	SEC		XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXX	SEC		XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXX	SEC		XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXX	SEC		XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
XXXXXXXXXXXX	SEC		XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
(See attached list)				

7. Registered Agent Information

NAME: HAYES, THELMA MRS

Street Address (Do NOT Use P.O. Box Number)
3201 34TH ST SOUTH

City, State and Zip Code
ST PETERSBURG, FL 33711

If you wish to change Registered Agent on this form, enter all new information here ▶

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Terms Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

R. R. Hayes

Title Assistant Vice President and Controller

Telephone Number
866-4442

Signature

R R Hayes

Date

January 30, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

FLORIDA POWER CORPORATION

**Addendum to Annual Report
1978**

Item 6

NAMES AND ADDRESSES OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
A. H. Nines, Jr.	President	249 Colony Point Road South, St. Petersburg	33705
E. E. Raymond	Executive Vice President	3935 Bayshore Blvd. N.E., St. Petersburg	33703
E. A. Brandimore	Senior Vice President & General Counsel	8338 - 36th Ave. North, St. Petersburg	33710
L. Griffin	Senior Vice President	4401 - 13th Way N.E., St. Petersburg	33703
W. McKee, Jr.	Senior Vice President	6121 - 7th Avenue North, St. Petersburg	33710
K. Scott	Senior Vice President	7124 - 9th Street South, St. Petersburg	33703
J. E. Gleason	Vice President	301 Adair Avenue, Longwood, Florida	32750
F. Webb	Vice President	6330 Bahama Shores Dr. So., St. Petersburg	33705
J. Ormston	Vice President	1221 - 43rd Avenue North, St. Petersburg	33703
F. Thompson, Jr.	Vice President	135 - 59th Avenue South, St. Petersburg	33705
G. Loader	Secretary & Treasurer	10212 Tarpon Dr., Treasure Island, Fla.	33706
E. R. Hayes	Assistant Vice President and Controller	7110 - 118th St. No., Seminole, Florida	33542
E. W. Weiser	Assistant Vice President	1100 - 79th Street South, St. Petersburg	33707
T. Rodgers	Assistant Vice President	7100 - 34th Street South, St. Petersburg	33711
E. B. Spake	Assistant Vice President	6300 - 27th Avenue North, St. Petersburg	33710
J. H. Joyce	Assistant Secretary & Asst. Treasurer	11775 - 7th St.E., Treasure Island, Florida	33706
Betty M. Clayton	Assistant Secretary	7802 Causeway Blvd. So., St. Petersburg, FL	33706

NAMES AND ADDRESSES OF DIRECTORS

Dr. Jack B. Critchfield	482 Lakewood Drive, Winter Park, Florida	32789
Sam T. Dell	2333 N. W. 7th Road, Gainesville, Florida	32601
Byron E. Harlong	1001 Shore Acres, Leesburg, Florida	32748
A. H. Nines, Jr.	249 Colony Point Road South, St. Petersburg, Florida	33705
Frank M. Hubbard	729 Alba Drive, Orlando, Florida	32804
George W. Jenkins	2200 Reaney Road, Lakeland, Florida	33802
Richard C. Johnson	801 - 65th Street North, St. Petersburg, Florida	33710
Robert M. King	156 Annwood Road, Tarpon Woods, Palm Harbor, Florida	33563
W. McKee, Jr.	6121 - 7th Avenue North, St. Petersburg, Florida	33710
E. P. Perez (1)	4950 Gulf Boulevard, Apt. 701, St. Petersburg Beach, Florida	33706
Richard E. Raymond	3935 Bayshore Boulevard N.E., St. Petersburg, Florida	33703
Jean W. Giles	4431 - 7th Street South, St. Petersburg, Florida	33705

(1) Retired March 26, 1977