

142619

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1991 Annual Report 4-26-91

3pgs.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1991 APR 26 PM 3:46

Read Instructions on Other Side Before Making Entries

**FILING FEE OF \$61.25 REQUIRED**

FLORIDA DEPARTMENT OF STATE  
CORPORATION DIVISION

1. Name and Mailing Address of Corporation: **DOCUMENT # 142619 (6)**

2. If Address in Block 2 is incorrect or if you enter the correct address below, P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

**FLORIDA POWER CORPORATION**  
P.O. BOX 14042  
3201 34TH STREET SOUTH  
ST PETERSBURG FLA 33733-4042

21	Street Address	3201 34TH STREET SOUTH
22	P.O. Box No.	14042
23	City and State	ST PETERSBURG FL
24	Zip Code	33733-4042

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

3. Date Incorporated or Qualified To Do Business in Florida  
**12/18/1943**

4. FEI Number  
**59-0247770**

FEI Number Applied For

5

**\$8.75 Additional Fee required for a Certificate of Status**

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

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
1 D/C	<del>SCOTT, LEE H.</del>	<del>7124 9TH ST. S.</del>	ST PETERSBURG, FL
1x	Critchfield, Jack B.	One Progress Plaza	ST PETERSBURG, FL
2 D	<del>GRIFFIN, BILLY L.</del>	<del>7488 17TH LANE NE</del>	ST PETERSBURG, FL
2x	Korpan, Richard	One Progress Plaza	ST PETERSBURG, FL
3 D	<del>HINES, ANDREW H., JR.</del>	<del>150 2ND AVE. N.</del>	ST PETERSBURG, FL
3x	Keesler, Allen J., Jr.	3201 34th Street So.	ST PETERSBURG, FL
4 P/CEO	PURIFOY, STEPHEN D.	<del>270 FIRST AVENUE S.</del>	ST PETERSBURG, FL
4x		One Progress Plaza	ST PETERSBURG, FL
5 V	WILGUS, W.S.	3201 34TH STREET S.	ST PETERSBURG, FL
5x			
6 A/S	HALEY, KATHLEEN M.	<del>270 FIRST AVE. S.</del>	ST PETERSBURG, FL
6x		One Progress Plaza	

**REGISTERED AGENT INFORMATION**

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

8. Name and Address of New Registered Agent

81	Name	<b>BCP 4-26-91</b>
82	Street Address 1 (Do NOT Use P.O. Box Numbers)	
83	Street Address 2 (Do NOT Use P.O. Box Numbers)	
84	City	FL

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits this 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 \_\_\_\_\_ 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 the 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 secretary or business empowered to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE *Kathleen M. Haley* DATE **4/15/91**  
Typed Name of Signing Officer or Director: **Kathleen M. Haley** Assistant Secretary  
Telephone Number (813) 824-6531

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State** **\$8.75 Additional Fee required for a Certificate of Status**

Florida Progress Corporation  
 Office of the Secretary  
 Organizational Information  
 of  
 The Utility Group  
 As of  
 February 1, 1991

Florida Power Corporation - Officers and Directors

S. A. Brandimore	- Director
Jack B. Critchfield	- Director, Chairman of the Board
Andrew H. Hines, Jr.	- Director
Richard C. Johnson	- Director
Allen J. Keesler, Jr.	- Director, President, Chief Executive Officer
Richard Korpen	- Director
Robert F. Lanzillotti	- Director
Clarence V. McKee	- Director
Corneal E. Myers	- Director
George Ruppel	- Director
Lee H. Scott	- Director
Jean Giles Wittner	- Director
M. H. Phillips	- Executive Vice President
P. H. Beard, Jr.	- Senior Vice President
George E. Greene, III	- Senior Vice President
J. A. Hancock	- Senior Vice President
David L. Miller	- Senior Vice President
R. W. Neiser	- Senior Vice President
J. H. Blanchard	- Vice President
Gary L. Boldt	- Vice President
G. L. Campbell	- Vice President
Janice B. Case	- Vice President
Peter Dagostino	- Vice President
R. R. Hayes	- Vice President, Controller
P. C. Henry	- Vice President
W. J. Howell	- Vice President
George M. Rickus, Jr.	- Vice President
Stephen Watsey	- Vice President
W. S. Wilgus	- Vice President
Albert H. Stephens	- General Counsel
K. E. McDonald	- Treasurer
Stephen D. Purifoy	- Secretary
Kenneth E. Armstrong	- Assistant Secretary
Kathleen M. Haley	- Assistant Secretary
John Scardino, Jr.	- Assistant Controller