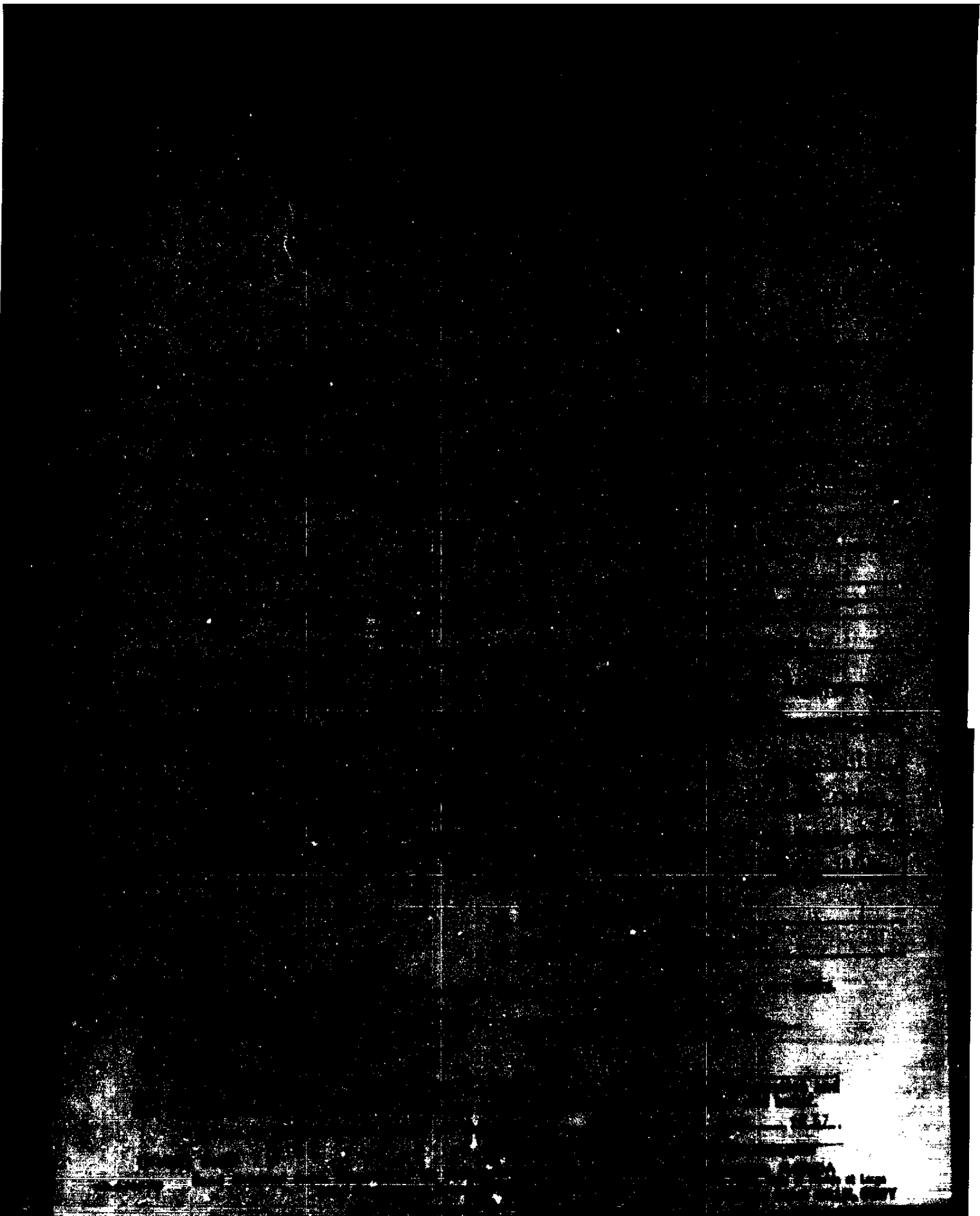


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1967 Corporation Report and Tax Return  
Filed 6-14-67

3pgs



FLORIDA POWER CORPORATION  
 101 Fifth Street South  
 St. Petersburg, Florida

Item 4

NAMES AND ADDRESSES OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. J. Clapp	President	St. Petersburg, Florida
G. F. Foley	Senior Vice President, Secretary and Treasurer	"
J. S. Gray	Senior Vice President	"
A. V. Benson	Vice President	"
E. H. Dunn, Jr.	Vice President and General Counsel	"
A. H. Hines, Jr.	Vice President	"
A. J. Ounston	Vice President	"
A. P. Feres	Vice President	"
E. E. Raymond	Vice President	"
W. B. Shenk	Vice President	"
T. F. Thompson, Jr.	Vice President	"
J. L. Shoemaker	Vice President	"
M. F. Hobb, Jr.	Vice President	"
G. W. McKee, Jr.	Comptroller	"
J. G. Loader	Assistant Secretary and Assistant Treasurer	"
Betty M. Clayton	Assistant Secretary	"
H. H. Weston	Assistant Secretary	"

NAMES AND ADDRESSES OF DIRECTORS

<u>Name</u>	<u>Address</u>
W. J. Clapp	Florida Power Building, St. Petersburg, Florida
E. H. Dunn, Jr.	Florida Power Building, St. Petersburg, Florida
G. F. Foley	Florida Power Building, St. Petersburg, Florida
J. S. Gray	Florida Power Building, St. Petersburg, Florida
Byron H. Harlong	P. O. Box 1255, Leesburg, Florida
G. W. Jenkins	Publin Supermarkets, Inc., P. O. Box 407, Lakeland, Florida
Robert M. King	Rutland Bros. Co., 134 - 37th Ave. N., St. Petersburg, Florida
A. P. Feres	Florida Power Building, St. Petersburg, Florida
Paul F. Randolph	433 Cleveland Street, Clearwater, Florida
E. H. Simpson	625 Palmer Mill Road, Monticello, Florida
Harry M. Smith	P. O. Box 428, Winter Garden, Florida