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1957 Corporation Report
And Tax Return filed 6-17-57

5 pgs.

No. A- 42-619-SP

Tax for Years

1957

**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 JUN 17 1957
day of _____

A. D. 19 _____

Secretary of State.

FLORIDA POWER CORPORATION

Names and Addresses of Officers

(2)

<u>Name</u>		<u>Address</u>
W. J. Clapp	President	St. Petersburg, Fla.
K. E. Fenderson	Vice President	" "
J. K. Flanagan	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	" "
A. B. Shaver	Assistant Secretary	" "
H. H. Weston	Assistant Secretary	" "
W. W. Wolff	Vice President	" "

(DO NOT DETACH)

Form D.C.T.R. — For Domestic Corporations

Corporation Report and Tax Returns

to the Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1963

JUN 17 1957

Date Rec. _____

Amt. Rec. 1,000 ⁰⁰

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 Pinellas, State of Clearwater, County 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 upon whom service of process may be made: The Clerk of the Circuit Court in and for Pinellas County, Florida.

Whose address is: _____

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

(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.
R. J. McCutcheon, Jr.	33 - 4th Street South, St. Petersburg, Fla.
W. G. 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, 1929

Date of last meeting of Board of Directors May 13, 1957

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:

500,000 shares of the par value of 100.00 each
5,000,000 shares without nominal or par value 2.50

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each \$ _____

_____ shares without nominal or par value, actual

(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 \$ _____

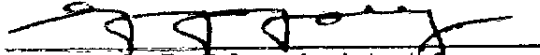
ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)


E. K. IlgenFritz, Vice President

ATTEST:


G. F. Foley, Assistant Secretary

STATE OF FLORIDA, }
COUNTY OF PINELLAS

Personally appeared before me E. K. IlgenFritz, 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 12th day of
June, 19 57

(SEAL)


(Signature of officer taking acknowledgment)

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