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1968 Corporation Report
and Tax Return. Filed 6-19-68

3 pgs

RECEIPT REQUESTED

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

FLORIDA POWER CORPORATION
C F FOLEY
FLORIDA POWER BLDG
ST PETERSBURG FLA 33701

62-13-A-142619
07/18/99

1968

JUN-25-68 432530 J# 1 426194-04 2,000.00
(General nature of business)

1. FLORIDA POWER CORPORATION
(Give exact name of corporation)

2. Electric Utility
(General nature of business)

3. 101 - 5th Street South St. Petersburg Pinellas Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. _____ (Officers Name) _____ (Title) _____ (Address)
b. (See Attached List)
c. _____
d. _____

5. a. _____ (Directors Name) (Law requires at least (3) three) _____ (Address)
b. (See Attached List)
c. _____
d. _____

6. The Clerk of the Circuit Court in and for Pinellas County, Clearwater, Florida
(Resident Agent Name) (Address)

7. Last meeting of Directors May 16, 1968
(Month - Day - Year)

8. Corporation Active? Yes If inactive, 9. inactivity began _____ (Month - Day - Year)
(Yes or No)

10. If inactive, will corporation begin business in the future? _____ (Yes or No)

11. Date incorporated July 18, 1899 12. Date Qualified in Fla _____ (Month - Day - Year)
(Month - Day - Year)

13. Total Authorized Capital Stock:

Common	15,000,000	\$ 2.50
Preferred	500,000	\$ 100.00

14. Outstanding Capital Stock: (issued)

(a)	9,602,570	\$ 2.50	\$ 92,141,802.94
(b)	335,000	100.00	33,531,120.00
(c)			
(d) Total (a) + (b) + (c)			\$ 125,672,922.94

15. Amount of tax Due \$ 2,000.00

16. Less Credit Memo if any \$ _____

17. Penalty and Interest (see instructions) \$ _____

18. Amount of tax remitted with this return \$ 2,000.00

19. If foreign corporation, give amount of capital employed in Florida \$ _____

20. If foreign corporation, give the number of States in which you do business _____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[Signature]
Executive Vice President

STATE OF FLORIDA
COUNTY OF PINELLAS

Attest: [Signature]
Secretary and Treasurer

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 19th day of June, 1968

(Notary Seal)

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	Chairman of the Board	St. Petersburg, Florida
A. P. Perez	President	"
A. H. Hines, Jr.	Executive Vice President	"
E. H. Dunn, Jr.	Senior Vice President and General Counsel	"
W. B. Shenk	Senior Vice President	"
M. F. Hebb, Jr.	Vice President	"
A. J. Ormston	Vice President	"
R. E. Raymond	Vice President	"
J. L. Shoemaker	Vice President	"
T. F. Thompson, Jr.	Vice President	"
J. G. Loader	Secretary and Treasurer	"
C. W. McKee, Jr.	Comptroller	"
J. H. Joyce	Assistant Secretary and Assistant Treasurer	"
Betty M. Clayton	Assistant Secretary	"
H. H. Weston	Assistant Secretary	"

Item 5

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	230 Maron Street, N.E., St. Petersburg, Florida
J. S. Gracy	230 Bandera Way, N.E., St. Petersburg, Florida
Byron E. Herlong	P. O. Box 1255, Leesburg, Florida
Frank M. Hubbard	P. O. Box 7217, Orlando, Florida
G. W. Jenkins	Publix Supermarkets, Inc., P. O. Box 407, Lakeland, Florida
Robert M. King	Rutland Bros. Co., 134 - 37th Avenue N., St. Petersburg, Florida
A. P. Perez	Florida Power Building, St. Petersburg, Florida
Paul F. Randolph	433 Cleveland Street, Clearwater, Florida
Harry M. Smith	P. O. Box 428, Winter Garden, Florida