

142619

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1984 Corporation Annual Report Filed 6-14-84

4 pgs

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

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 7/18/1999	4. Federal Employer Identification Number (FEIN) 59-0247770	5. Date of Last Report 03/15/1983
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. RON L. GUNDEL	WAR	25 N. BAY ST. S. PETERSBURG	ST PETERSBURG FL 33733
2. G. R. NECKER	WAR	1000 34TH ST. S. PETERSBURG	ST PETERSBURG FL 33733
3. R. E. GUNDEL	WAR	1000 34TH ST. S. PETERSBURG	ST PETERSBURG FL 33733
4. G. R. NECKER	WAR	1000 34TH ST. S. PETERSBURG	ST PETERSBURG FL 33733
5. R. E. GUNDEL	R	3201 34TH ST. S. PETERSBURG	ST PETERSBURG FL 33733
SEE ATTACHED			

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 Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____
SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)
\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature <i>R. W. Neiser</i>	Date February 28, 1984
Typed Name of Signing Officer R. W. NEISER	Title SR. V. PRES & GEN. COUNSEL
	Telephone Number 813/866-5784

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment
 CERTIFICATE OF STATUS DESIRED
 \$5 Additional fee required for certificates.

COR 600 (1-84)

FLORIDA POWER CORPORATION

Addendum to Annual Report

1984

NAMES AND ADDRESSES OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Allen	P. O. Box 709 Windermere, FL 32786
Wilmer W. Bassett, Jr.	P. O. Box 157 Monticello, FL 32344
S. A. Brandimore	8338 36th Ave. No. St. Petersburg, FL 33710
Byron E. Herlong	1000 Shore Acres Drive Leesburg, FL 32748
A. H. Hines, Jr.	249 Colony Point Road So. St. Petersburg, FL 33705
Frank M. Hubbard	9100 Hubbard Place Orlando, FL 32811
Richard C. Johnson	801 65th St. No. St. Petersburg, FL 33710
P. Scott Linder	2221 Hawthorne Trail Lakeland, FL 33803
C. W. McKee, Jr.	1200 North Shore Dr. N.E. St. Petersburg, FL 33701
Corneal B. Myers	1013 Sunset Dr. Lake Wales, FL 33853
George Ruppel	3030 Union Street Clearwater, FL 33519
L. H. Scott	7124 9th St. So. St. Petersburg, FL 33705
Jean Giles Wittner	1220 Park St. No. St. Petersburg, FL 33710

FLORIDA POWER CORPORATION

Addendum to Annual Report
1984

ITEM 6: NAMES AND ADDRESSES OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. H. Hines, Jr.	Chairman of the Board and Chief Executive Officer	249 Colony Point Rd. So. St. Petersburg, FL 33705
L. H. Scott	President and Chief Operating Officer	7124 9th St. So. St. Petersburg, FL 33705
B. L. Griffin	Executive Vice President	4401 13th Way N.E. St. Petersburg, FL 33703
G. E. Greene, III	Senior Vice President, Financial Services	1222 Brightwaters Blvd. N.E. St. Petersburg, FL 33704
R. W. Neiser	Senior Vice President and General Counsel	1100 79th St. So. St. Petersburg, FL 33707
M. H. Phillips	Senior Vice President, Operations	1493 75th Circle N.E. St. Petersburg, FL 33702
T. F. Thompson	Senior Vice President, Administrative Services	135 59th Ave. So. St. Petersburg, FL 33705
J. H. Blanchard	Vice President, System Operations	2697 67th Ave. So. St. Petersburg, FL 33712
C. R. Collins, Jr.	Vice President, Suncoast Division	5937 Tangerine Ave. So. St. Petersburg, FL 33707
J. B. Critchfield	Vice President, Eastern and Ridge Divisions	2280 Via Tuscany Winter Park, FL 32789
J. F. Cronin	Vice President, Energy Management	14226 84th Terr. No. Seminole, FL 33542
J. A. Hancock	Vice President, Fossil Operations	2533 Herron Lane No. Clearwater, FL 33520
R. R. Hayes	Vice President and Controller	7110 118th St. No. Seminole, FL 33542
M. F. Hebb	Vice President, Staff	6330 Bahama Shores Dr. So. St. Petersburg, FL 33705
P. C. Henry	Vice President, Design and Construction	6773 14th Ave. No. St. Petersburg, FL 33710
W. J. Howell	Vice President, Central and Northern Divisions	1143 Circle Dr. Lake Wales, FL 33853
J. G. Loader	Vice President and Secretary	10212 Tarpon Dr. Treasure Island, FL 33706
G. C. Moore	Vice President, Engineering Services	11 Brighwaters Circle, N.E. St. Petersburg, FL 33704
W. S. Wilgus	Vice President, Nuclear Operations	6705 Cardinal Dr. So. St. Petersburg, FL 33707
J. A. McClure, III	Treasurer	222 Pompano Dr., S.E. St. Petersburg, FL 33705
Betty M. Clayton	Assistant Secretary	7802 Causeway Blvd. So. St. Petersburg, FL 33707
Cathleen P. Kortright	Assistant Secretary	3850 13th Ave. No. St. Petersburg, FL 33713