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1985 Annual Report Filed May 13, 1985

4 pgs

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

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Eskander
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1985 MAY 13 11-11-12

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

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

2 Street Address
P.O. Box No.
City
State

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: 7/18/1899

4 Federal Employer Identification Number: 59-0247770

5 Date of Last Report: 06/14/1984

6 Names and Street Addresses of Each Officer and Director as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HINES, A H, JR	P	3201 34TH STREET SOUTH ST PETERSBURG, FL 33733	ST PETERSBURG, FL 33733
SEE ATTACHED			
NETSER, R	P	3201 34TH STREET SOUTH ST PETERSBURG, FL 33733	ST PETERSBURG, FL 33733

Registered Agent Information

7 Name and Address of Current Registered Agent

BROWN, PATRICIA A.
3201 34TH STREET SOUTH
ST PETERSBURG, FL 33733

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 above-named 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 _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. 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. (Officer signing must be listed in Block 6).

Signature: *Richard W. Naser* Date: May 2, 1985

Typed Name of Signing Officer: R. W. Naser Title: Sp. Vice Pres-General Counsel Telephone Number: 813/866/5784

11. Should you desire a certificate of status check the box. YES NO

\$5 additional fee required for a Certificate of Status

FLORIDA POWER CORPORATION

Addendum to Annual Report
1985

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	7488 17th Lane N.E. St. Petersburg, FL 33702
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 Terrace No. Seminole, FL 33542
J. A. Hancock	Vice President, Fossil Operations	2533 Heron 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	1000 S.E. 5th Street Ocala, FL 32671
J. G. Loader	Vice President and Secretary	10212 Tarpon Dr. Treasure Island, FL 33706
G. C. Moore	Vice President, Engineering Services	11 Brightwaters 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	401 64th Ave. So. St. Petersburg, FL 33705
Cathleen P. Kortright	Assistant Secretary	3850 13th Ave. No. St. Petersburg, FL 33713
J. H. Richardson	Assistant Secretary	125 Estado Way, N.E. St. Petersburg, FL 33704

FLORIDA POWER CORPORATION

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1985

NAMES AND ADDRESSES OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Allen	Post Office Box 709 Windermere, FL 32786
Wilmer W. Bassett, Jr.	Post Office Box 157 Monticello, FL 32344
S. A. Brandimore	8338 36th Ave. No. St. Petersburg, FL 33710
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