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1959 Corporation Report  
and Tax Report filed July 8, 1959

5 pgs.

No. A-42,619-GG

Tax for Years

1959

**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 \_\_\_\_\_

day of \_\_\_\_\_

A. D. 19 \_\_\_\_\_

Secretary of State.

(DO NOT DETACH)

JUL 8 1959

Form D C T R - For Domestic Corporations

# Corporation Report and Tax Returns

to the

## Secretary of State of Florida

As required by Chapter 603, Florida Statutes

Date Rec

Am't Rec

Am't of Tax

1,000

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

Invent to whom receipt is to be made G. F. Foley, 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 Pinellas the Office of the Clerk of

of Pinellas has designated and established the Circuit Court

City of Clearwater County of Pinellas State 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.

Where address is:

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

Name	Title	Address
(See attached list)		

(3) NAMES AND ADDRESSES OF DIRECTORS. Not less than (3) three:

Name	Address
<u>E. A. Brice</u>	<u>Brice Printing Co., John Dale, Fla.</u>
<u>E. J. Gray</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>E. S. Robinson</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>G. F. Foley</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>E. Y. Hays</u>	<u>555 - 15th Ave. N.E., St. Petersburg, Fla.</u>
<u>E. S. Robinson, Jr.</u>	<u>107 - 6th Street - Clearwater, St. Petersburg, Fla.</u>
<u>E. C. Shreve</u>	<u>126 Laredo Way, St. Petersburg, Fla.</u>
<u>W. W. Smith</u>	<u>Bank of Clearwater, Clearwater, Fla.</u>
<u>Henry M. Smith</u>	<u>Winter Garden, Fla.</u>

(4) General nature of main business engaged in Electric Utility

MAKING FEE PAID

(5) Date incorporated July 18, 1899

Date of last meeting of Board of Directors June 28, 1959

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  
200,000 Pfd. \$100 each  
23,372,900 Com. shares of the par value of \$ 2.50 each  
None shares without nominal or par value

**OUTSTANDING CAPITAL STOCK AS FOLLOWS:**  
200,000 Pfd. \$100 \$ 20,000,000.00  
23,372,900 Com. shares of the par value of \$ 2.50 each \$ 58,372,122.94

None shares without nominal or par value, actual  
(If the case and show number of shares owned and their actual value. Evidence of actual value may be shown by a condensed sheet.)

Total outstanding capital stock \$ 78,372,122.94

Tax as per schedule (Maximum Fee) \$ 1,000.00

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)

G. F. Foley By President or Vice President

ATTEST:

A. B. Shaver Assistant Secretary

STATE OF FLORIDA,  
COUNTY OF FLORIAN

Personally appeared before me G. F. Foley, 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 19th day of June, 1959

(SEAL)

Minnie Lee Bailey  
(Signature of officer acting as Notary)

Notary Public State of Florida; at Large  
My Commission Expires April 22, 1963

Answer to Item (2):

FLORIDA POWER CORPORATION

Name and Addresses of Officers

<u>Name</u>	<u>Title</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, Secretary and Treasurer	" "
J. S. Gracy	Vice President	" "
H. K. McKean	Vice President	" "
H. C. Fourtless	Vice President	" "
W. W. Wolff	Vice President	" "
L. D. Brunit	Comptroller	" "
A. B. Shaver	Assistant Secretary	" "
H. H. Weston	Assistant Secretary	" "
T. R. Williams	Assistant Secretary and Assistant Treasurer	" "