

142619

600002445036--7

1963 Corporation Report
and Tax Return Filed 6-24-63

4 pgs.

No. A-42619-00

Tax for Years

1963

Do not write above this line
**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.

Corporation Report and Tax Return for Domestic Corporations

Secretary of State of Florida

as required by Chapter 508, Florida Statutes

Do not write in this space.

Am. No. 124288

Am. Due 4/15/63

Refund unpaid

Bal. Due _____

Val. No. _____

AM 24-63 *2 124288 **1,000.**

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$1,000.00

1. NAME FLORIDA POWER CORPORATION

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS St. Petersburg 33, Pinellas Florida
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:
NAME TITLE ADDRESS
(See attached list)

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
NAME ADDRESS
(See attached list)

5. NAME OF RESIDENT AGENT and ADDRESS The Clerk of the Circuit Court in and for Pinellas County, Clearwater, Florida.

CAPITAL STOCK STATEMENT*

*100 PAR value shares are permitted to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of retained capital.

6. Total AUTHORIZED Capital Stock:	100.00	
15,000,000 Shares of the par value of \$ 2.50 each.		
Shares without nominal or par value.		
7. OUTSTANDING Capital Stock:	100.00	33,531,120.00
9,145,303 Shares of the par value of \$ 2.50 each.		\$ 73,641,002.94
Shares without nominal or par value (actual)		\$ _____
Total OUTSTANDING capital stock		\$ 107,372,122.94

8. Date of last meeting of Directors June 20, 1963

Is the corporation active? Yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in Electric Utility

10. Date incorporated July 18, 1929

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

Attest: [Signature] Assistant Secretary
[Signature] President

STATE OF FLORIDA
COUNTY OF PINELLAS G. F. Foley

Personally appeared before me G. F. Foley 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 21st day of June 19 63

(Notary Seal) My Commission Expires April 22, 1965
[Signature]
Signature of Notary taking acknowledgment

O
R
I
C
A
L

Preferred
Common

Preferred
Common

A

L

FLORIDA POWER CORPORATION

Item 3

NAMES AND ADDRESSES OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. J. Clapp	President	St. Petersburg, Florida
G. F. Foley	Senior Vice President, Secretary and Treasurer	" "
J. S. Gracy	Senior Vice President	" "
H. K. McKean	Senior Vice President	" "
A. V. Benson	Vice President	" "
L. D. Brumit	Vice President and Comptroller	" "
M. F. Bunnell	Vice President	" "
E. H. Dunn, Jr.	Vice President	" "
A. P. Feres	Vice President	" "
W. M. Pickett	Vice President	" "
W. B. Shank	Vice President	" "
J. G. Loader	Assistant Secretary and Assistant Treasurer	" "
A. B. Shaver	Assistant Secretary	" "
H. H. Weston	Assistant Secretary	" "

Item 4

NAMES AND ADDRESSES OF DIRECTORS

<u>Name</u>	<u>Address</u>
O. A. Brice	Brice Printing Co., Lake Wales, Florida
W. J. Clapp	Florida Power Bldg., St. Petersburg, Florida
K. E. Fenderson	926 - 18th Avenue N.E., St. Petersburg, Florida
G. F. Foley	Florida Power Bldg., St. Petersburg, Florida
J. S. Gracy	Florida Power Bldg., St. Petersburg, Florida
R. J. Knipe	355 - 15th Avenue N.E., St. Petersburg, Florida
R. J. McCutcheon, Jr.	370 - 2nd Avenue South, St. Petersburg, Florida
H. K. McKean	Florida Power Bldg., St. Petersburg, Florida
Paul F. Randolph	433 Cleveland Street, Clearwater, Florida
R. H. Simpson	625 Palmer Mill Road, Monticello, Florida
Harry M. Smith	P. O. Box 428, Winter Garden, Florida