

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 032 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 142619

1. Corporation Name
FLORIDA POWER CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 P.O. BOX 14042
 3201 34TH STREET SOUTH
 ST PETERSBURG FL 33733-4042

Mailing Address
 ONE PROGRESS PLAZA
 SUITE 2600-P. FRY
 ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified
12/18/1943

4. FEI Number
59-0247770

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 **One Progress Plaza**
 Suite, Apt. #, etc.

22 **Suite 1500**
 City & State

23 **St. Petersburg, FL**
 Zip Country

24 **33701** 25 **USA**

2a. Mailing Address **c/o Pauline Fry**
 26 **One Progress Plaza**
 Suite, Apt. #, etc.

27 **Suite 1500**
 City & State

28 **St. Petersburg, FL**
 Zip Country

29 **33701** 30 **USA**

9. Name and Address of Current Registered Agent

BROWN, PATRICIA A
 3201 34TH ST SOUTH
 ST. PETERSBURG FL 33711

10. Name and Address of New Registered Agent

81 Name
Pauline Fry

82 Street Address (P.O. Box Number is Not Acceptable)
One Progress Plaza

83
Suite 1500

84 City
St. Petersburg 85 Zip Code
FL 33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Pauline Fry* DATE **4/12/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRITCHFIELD, JACK B.	1.2 NAME	
STREET ADDRESS	ONE PROGRESS PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33701	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORPAN, RICHARD	2.2 NAME	
STREET ADDRESS	ONE PROGRESS PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33701	2.4 CITY-ST-ZIP	
TITLE	DPCE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDSON JOSEPH H	3.2 NAME	Richardson, Joseph H.
STREET ADDRESS	3201 34TH STREET SOUTH	3.3 STREET ADDRESS	One Progress Plaza
CITY-ST-ZIP	ST PETERSBURG FL 33711	3.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	VGC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, KENNETH E	4.2 NAME	
STREET ADDRESS	3201 34TH ST. SO.	4.3 STREET ADDRESS	One Progress Plaza
CITY-ST-ZIP	ST PETERSBURG FL 33711	4.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HALEY, KATHLEEN M.	5.2 NAME	Heinicka, Jeffrey R.
STREET ADDRESS	ONE PROGRESS PLAZA	5.3 STREET ADDRESS	One Progress Plaza
CITY-ST-ZIP	ST PETERSBURG FL 33701	5.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen M. Haley* **Kathleen M. Haley, Secretary** DATE: **3/24/99** DAYTIME PHONE: **(727) 824-6531**

CR2E034 (11/98)

538264-90251-32

FLORIDA POWER CORPORATION

142619

NAMES OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
D	8662 Havasu Drive.	Orlando, FL 32829
D	1 Riverside Plaza	Columbus, OH 43215
D/C	One Progress Plaza	St. Petersburg, FL 33701
D	2701 N. Rocky Pt. Dr.	Tampa, FL 33607
D	One Trapicana Drive	St. Petersburg, FL 33705
D	1375 Buena Vista Dr.	Lake Buena Vista, FL 32830
D	722 Alba Drive	Orlando, FL 32804
D	Stuart Ranch	Caddo, OK 74729
D	5999 Central Ave.	St. Petersburg, FL 33710
D/P/CEO	One Progress Plaza	St. Petersburg, FL 33701
SV	263 - 13 th Ave., So.	St. Petersburg, FL 33701
SV	17757 U.S. Hwy. 19 N	Clearwater, FL 33756
SV	6565 38 th Avenue N.	St. Petersburg, FL 33710
SV/CFO	One Progress Plaza	St. Petersburg, FL 33701
V/GC	One Progress Plaza	St. Petersburg, FL 33701
V	One Progress Plaza	St. Petersburg, FL 33701
V	One Progress Plaza	St. Petersburg, FL 33701
V	Powerline Road.	Crystal River, FL 32729
V	2600 Lake Lucien Dr.	Maitland, FL 32751
V	2600 Lake Lucien Dr.	Maitland, FL 32751
V	One Progress Plaza	St. Petersburg, FL 33701
V/CO	100 Central Avenue	St. Petersburg, FL 33701
V	100 Central Avenue	St. Petersburg, FL 33701
V	263 13 th Avenue So.	St. Petersburg, FL 33701
T	One Progress Plaza	St. Petersburg, FL 33711
AGC	3201 34 th Street So.	St. Petersburg, FL 33711
S	3201 34 th Street So.	St. Petersburg, FL 33711
AS	3201 34 th Street So.	St. Petersburg, FL 33711
AS	3201 34 th Street So.	St. Petersburg, FL 33711
AT	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant
 S = Secretary
 C = Chairman of the Board
 SV = Senior Vice President
 CEO = Chief Executive Officer
 T = Treasurer
 COO = Chief Operating Officer
 V = Vice President
 CFO = Chief Financial Officer
 CO = Contoller
 GC = General Counsel
 D = Director
 P = President
 EV = Executive Vice President

February 4, 1999 (2:24PM)

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