

2000 UNIFORM BUSINESS REPORT (UBR)

0422188

DOCUMENT # 142619
 1. Entity Name
FLORIDA POWER CORPORATION

FILED

00 MAR -8 PM 12:52

Principal Place of Business Mailing Address
 P.O. BOX 14042 ONE PROGRESS PLAZA
 3201 34TH STREET SOUTH SUITE 1500-K. HALEY
 ST PETERSBURG FL 33733-4042 ST.PETERSBURG FL 33701-4335

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business One Progress Plaza
 Suite, Apt. #, etc. Suite 1500
 City & State St. Petersburg, FL
 Zip 33701 Country USA

4. FEI Number 59-0247770 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 FRY, PAULINE
 ONE PROGRESS PLAZA
 SUITE 1500
 ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRITCHFIELD, JACK B. ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE RICHARDSON JOSEPH H 3201 34TH STREET SOUTH ST PETERSBURG FL 33711 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC ARMSTRONG, KENNETH E 3201 34TH ST. SO. ST PETERSBURG FL 33711 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700003170367-4 -03/15/00-01010-006 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Progress Plaza St. Petersburg, FL 33701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Progress Plaza St. Petersburg, FL 33701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition v/cfo Heinicka, Jeffrey R. One Progress Plaza St. Petersburg, FL 33701

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Kathleen M. Haley* Kathleen M. Haley 3/1/00 (727) 824-6531
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



Directors, Officers Report

Florida Power Corporation

January 18, 2000

DIRECTORS

W. D. Frederick, Jr. Director
Primary Address: c/o Linda Provenzano
8662 Havasu Drive
Orlando, FL 32829

Michael P. Graney Director
Primary Address: Simpson, Thacher, & Bartlett
1 Riverside Plaza, 9th Floor
Columbus, OH 43215

Richard Korpan Director
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Clarence V. McKee Director
Primary Address: McKee Communications, Inc.
2701 North Rocky Point Dr.
Suite 630
Tampa, FL 33607

Vincent J. Naimoli Director
Primary Address: Anchor Industries International
One Tropicana Drive
St. Petersburg, FL 33705

Richard A. Nunis Director
Primary Address: P.O. Box 547309
Orlando, FL 32804

Joseph H. Richardson Director
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Joan D. Ruffier Director
Primary Address: 722 Alba Drive
Orlando, FL 32804

Robert T. Stuart, Jr. Director
Primary Address: 9330 Hollow Way Road
Dallas, TX 75220

Jean Giles Wittner Director
Primary Address: Wittner Companies
5999 Central Avenue
St. Petersburg, FL 33710



OFFICERS

Richard Korpan **Chairman of the Board**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Joseph H. Richardson **Chief Executive Officer**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Primary Address: **President**
Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Roy A. Anderson **Senior Vice President**
Primary Address: Florida Power Corporation
263 13th Ave. S.
St. Petersburg, FL 33701

Janice B. Case **Senior Vice President**
Primary Address: Florida Power Corporation
17757 U.S. Highway 19 North
Clearwater, FL 33764

Michael B. Foley, Jr. **Senior Vice President**
Primary Address: Florida Power Corporation
6565 38th Ave. N.
St. Petersburg, FL 33710

Jeffrey R. Heinicka **Senior Vice President**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Primary Address: **Chief Financial Officer**
Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

John P. Cowan **Vice President**
Primary Address: Florida Power Corporation
Powerline Road
Crystal River, FL 32629

Primary Address: **Chief Nuclear Officer**
Florida Power Corporation
Powerline Road
Crystal River, FL 32629



Florida Power Corporation

- Kenneth E. Armstrong** **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701
- General Counsel**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701
- George L. Campbell** **Vice President**
Primary Address: Florida Power Corporation
One Progress Plaza, Suite 2600
St. Petersburg, FL 33701
- Richard R. Champion** **Vice President**
Primary Address: Florida Power Corporation
One Progress Plaza, Suite 2600
St. Petersburg, FL 33701
- Pete Dagostino** **Vice President**
Primary Address: Florida Power Corporation
2600 Lake Lucien Drive
Suite 400
Maitland, FL 32751-7234
- Wayne C. Forehand** **Vice President**
Primary Address: Florida Power Corporation
2600 Lake Lucien Drive
Suite 400
Maitland, FL 32751-7234
- Kathleen M. Haley** **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701
- Secretary**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701
- Compliance Officer**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701
- William G. Kelley** **Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Florida Power Corporation

John Scardino, Jr. **Vice President**
Primary Address: Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Primary Address: **Controller**
Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Wade F. Sperry **Vice President**
Primary Address: Florida Power Corporation
263 13th Avenue South
St. Petersburg, FL 33701

Pamela A. Saari **Treasurer**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1100
St. Petersburg, FL 33701

Rodney E. Gaddy **Assistant General Counsel**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Belisa M. Oliveira **Assistant Secretary**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Douglas E. Wentz **Assistant Secretary**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Joseph E. Orfano **Assistant Treasurer**
Primary Address: Florida Progress Corporation
One Progress Corporation
Suite 1100
St. Petersburg, FL 33701