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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 APR 13 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 142619

(6)

1. Corporation Name

FLORIDA POWER CORPORATION

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1899

3a. Date of Last Report

03/25/1994

4. FEI Number

59-0247770

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

JAMES P. FAMA

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

3201 34th St. So.

83

84 City

St. Petersburg

FL

85 Zip Code

33711

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
CRITCHFIELD, JACK B.
ONE PROGRESS PLAZA
ST PETERSBURG FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition
800001456738
--04/14/95--01057--017
*****200.00 *****200.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KORPAN, RICHARD
ONE PROGRESS PLAZA
ST PETERSBURG FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PDC
KEESLER, ALLEN J., JR.
3201 34TH ST. SO.
ST PETERSBURG FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

P/D/CEO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
ARMSTRONG, KENNETH E
ONE PROGRESS PLAZA
ST PETERSBURG FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

V/S/GC ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
PHILLIPS, MAURICE H
3201 34TH STREET S.
ST PETERSBURG FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

DELETE
DELETE
DELETE
DELETE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
HALEY, KATHLEEN M.
ONE PROGRESS PLAZA
ST PETERSBURG FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Kathleen M. Haley

KATHLEEN M. HALEY
ASSISTANT SECRETARY 04/03/95 (813)824-6531

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Agent

FLORIDA POWER CORPORATION

NAMES OF OFFICERS

AND DIRECTORS TITLE STREET ADDRESS CITY AND STATE

R. Mark Bostick	D	502 E. Bridgers Ave	Auburndale, FL 33823
Frank C. Logan	D	121 N. Osceola Ave.	Clearwater, FL 34617
Jack B. Critchfield	D/C	One Progress Plaza	St. Petersburg, FL 33701
Allen J. Keesler, Jr.	D/P/CEO	3201 34th St. So.	St. Petersburg, FL 33711
Richard Korpan	D	One Progress Plaza	St. Petersburg, FL 33701
Clarence V. McKee	D	2701 N. Rocky Pt. Dr.	Tampa, FL 33607
Joan D. Ruffier	D	1115 Belleaire Cir.	Orlando, FL 32804
Jean Giles Wittner	D	5999 Central Ave.	St. Petersburg, FL 33710
F. M. Beard, Jr.	SV	3201 34th St. So.	St. Petersburg, FL 33711
J. A. Hancock	SV	3201 34th St. So.	St. Petersburg, FL 33711
Jeffrey R. Heinicka	SV/CFO	3201 34th Street So.	St. Petersburg, FL 33711
David L. Miller	SV	3201 34th St. So.	St. Petersburg, FL 33711
Joseph H. Richardson	SV	3201 34th St. So.	St. Petersburg, FL 33711
Wallace L. Barron, Jr.	V	3201 34th St. So.	St. Petersburg, FL 33711
Gary L. Boldt	V	Powerline Road	Crystal River, FL 32629
G. L. Campbell	V	3201 34th St. So.	St. Petersburg, FL 33711
Janice B. Case	V	2501 25th Street No.	St. Petersburg, FL 33713
Peter Dagostino	V	P. O. Box 417	Winter Park, FL 32790
Wayne C. Forehand	V	3201 34th Street So.	St. Petersburg, FL 33711
Patricia A. Blizzard	V	3201 34th Street So.	St. Petersburg, FL 33711
Michael B. Foley, Jr.	V	3201 34th Street So.	St. Petersburg, FL 33711
Larry J. Newsome	V	One Progress Plaza	St. Petersburg, FL 33711
John Scardino, Jr.	V/CO	3201 34th St. So.	St. Petersburg, FL 33711
Kenneth E. Armstrong	V/S/GC	One Progress Plaza	St. Petersburg, FL 33701
James V. Smallwood	T	3201 34th Street So.	St. Petersburg, FL 33711
James P. Fama	AGC/AS	3201 34th Street So.	St. Petersburg, FL 33711
Haley, Kathleen M.	AS	One Progress Plaza	St. Petersburg, FL 33701
K. E. McDonald	SAT	3201 34th St. So.	St. Petersburg, FL 33711

A = Assistant
 C = Chairman of the Board
 CEO = Chief Executive Officer
 CFO = Chief Financial Officer
 CO = Controller
 D = Director
 EV = Executive Vice President
 GC = General Counsel
 P = President

S = Secretary
 SV = Senior Vice President
 T = Treasurer
 V = Vice President