

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000035

FILED
Apr 21, 2008
Secretary of State

Entity Name: CAROLINA POWER & LIGHT COMPANY

Current Principal Place of Business:

410 S. WILMINGTON STREET, PEB 17B5
RALEIGH, NC 27601

New Principal Place of Business:

Current Mailing Address:

PO BOX 1551, PEB 17B5
RALEIGH, NC 27602

New Mailing Address:

FEI Number: 56-0165465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDEN, EDWIN B
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: BURNER, DAVID L
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: DELOACH, HARRIS E JR.
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: FREDERICK JR, W D
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: MCGEHEE, ROBERT B
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Delete
Name: JONES, STEVEN W
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, WILLIAM D
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: MCARTHUR, JOHN R
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: SCAROLA, JAMES
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: SCOTT, PETER M III
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: YATES, LLOYD M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARLENE S. GRAVES

ASEC

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date