

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 MAY -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F15141** (7)

1. Corporation Name
TECO ENERGY, INC.

Principal Place of Business Mailing Address

W.R.H. KESSEL
702 N. FRANKLIN ST.
TAMPA FL 33602-0110
US

W.R.H. KESSEL
PO BOX111
TAMPA FL 33601-0111
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 33602-4418 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

01/15/1981 05/01/1994

4. FEI Number Applied For

59-2052286 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

9. Name and Address of Current Registered Agent

MCDEVITT, S.M.
702 NORTH FRANKLIN STREET
TAMPA 33602

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City FL B5 Zip Code

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 _____ DATE _____

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	CULBREATH, H.L.	1.2 NAME	
STREET ADDRESS	702 N. FRANKLIN ST.	1.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	1.4 CITY, ST, ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KESSEL, R.H.	2.2 NAME	
STREET ADDRESS	702 N FRANKLIN ST	2.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	2.4 CITY, ST, ZIP	
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OAK, A.D.	3.2 NAME	
STREET ADDRESS	702 N FRANKLIN ST	3.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	3.4 CITY, ST, ZIP	
TITLE	CPD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUZZLE, T.L.	4.2 NAME	
STREET ADDRESS	702 N FRANKLIN ST	4.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	P/D
STREET ADDRESS		5.3 STREET ADDRESS	Anderson, G. F.
CITY, ST, ZIP		5.4 CITY, ST, ZIP	702 N. Franklin Street Tampa, FL
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	T
STREET ADDRESS		6.3 STREET ADDRESS	Callahan, S. W.
CITY, ST, ZIP		6.4 CITY, ST, ZIP	702 N. Franklin Street Tampa, FL

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 registered agent 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 of this filing with an address.

SIGNATURE:  R. H. Kessel 04/27/95 (813) 228-4218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F15141

**Additional Directors/Officers of
TECO Energy, Inc.**

DIRECTORS:

- DuBose Ausley D
- Sara L. Baldwin D
- James L. Ferman, Jr. D
- Edward L. Flom D
- Henry R. Guild, Jr. D
- Robert L. Ryan D
- J. Thomas Touchton D
- John A. Urquhart D
- James O. Welch, Jr. D

OFFICERS:

- Richard E. Caines V
- Gregory A. Ehlers V
- Royston K. Eustace V
- W. L. Griffin V
- Wayne W. Hopkins V
- Richard E. Ludwig V
- Sheila M. McDevitt V
- Donald A. Mulligan V
- Keith S. Surgenor V
- Henry T. Vinson V
- Merlin F. Wadsworth V
- James H. B. Woodroffe, III V
- A. Dean Remmers Assistant Controller
- David E. Schwartz Assistant Secretary

Address for All of the Above:

702 N. Franklin Street
Tampa, FL