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Pg. 1 of 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F15141 (7)  
1. Corporation Name  
TECO ENERGY, INC.



Principal Place of Business: W.R.H. KESSEL, 702 N. FRANKLIN ST., TAMPA FL 33602-4418 US  
Mailing Address: W.R.H. KESSEL, PO BOX 111, TAMPA FL 33601-0111 US

3. Date Incorporated or Qualified: 01/15/1981  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 59-2052286  
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: [x] Yes [ ] No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)

9. Name and Address of Current Registered Agent  
MCDEVITT, S.M.  
702 NORTH FRANKLIN STREET  
TAMPA FL 33602

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable): 000002178560--S  
83 -05/14/97--01099--002  
84 City: \*\*\*1815.00 \*\*\*165.00  
85 Zip Code: FL

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: \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: CULBREATH, H.L.	1.1 TITLE	[ ] Change [x] Addition
STREET ADDRESS: 702 N. FRANKLIN ST.	CITY-ST-ZIP: TAMPA FL	1.2 NAME	
TITLE: VS	NAME: KESSEL, R.H.	1.3 STREET ADDRESS	33602
STREET ADDRESS: 702 N FRANKLIN ST	CITY-ST-ZIP: TAMPA FL	1.4 CITY-ST-ZIP	
TITLE: VT	NAME: OAK, A.D.	2.1 TITLE	[ ] Change [x] Addition
STREET ADDRESS: 702 N FRANKLIN ST	CITY-ST-ZIP: TAMPA FL	2.2 NAME	
TITLE: CD	NAME: GUZZLE, T.L.	2.3 STREET ADDRESS	33602
STREET ADDRESS: 702 N FRANKLIN ST	CITY-ST-ZIP: TAMPA FL	2.4 CITY-ST-ZIP	
TITLE: PD	NAME: ANDERSON, G. F.	3.1 TITLE	[x] Change [x] Addition
STREET ADDRESS: 702 N. FRANKLIN STREET	CITY-ST-ZIP: TAMPA FL	3.2 NAME	V
TITLE: T	NAME: CALLAHAN, S.W.	3.3 STREET ADDRESS	33602
STREET ADDRESS: 702 N. FRANKLIN STREET	CITY-ST-ZIP: TAMPA FL	3.4 CITY-ST-ZIP	
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.1 TITLE	[ ] Change [x] Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.2 NAME	
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.3 STREET ADDRESS	33602
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.4 CITY-ST-ZIP	
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.1 TITLE	[ ] Change [x] Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.2 NAME	
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.3 STREET ADDRESS	33602
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.4 CITY-ST-ZIP	
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.1 TITLE	[x] Change [x] Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.2 NAME	V/T
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.3 STREET ADDRESS	33602
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: \_\_\_\_\_ R. H. Kessel, Secretary 4/28/97 (813) 228-4218  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**Additional Directors:**

C. D. Ausley  
S. L. Baldwin  
J. L. Ferman, Jr.  
E. L. Flom  
H. R. Guild, Jr.  
D. R. Hendrix  
R. L. Ryan  
W. P. Sovey  
J. T. Touchton  
J. A. Urquhart  
J. O. Welch, Jr.

R. E. Caines, Vice President-Risk Management  
R. A. Dunn, Vice President-Human Resources  
G. L. Gillette, Vice President-Regulatory Affairs  
R. K. Eustace, Vice President-Strategic Planning and Business Development  
W. L. Griffin, Vice President-Controller  
W. W. Hopkins, Vice President-Corporate Communications  
R. E. Ludwig, Vice President- Independent Power Operations  
S. M. McDevitt, Vice President-Assistant General Counsel  
H. T. Vinson, Vice President-State Governmental Affairs  
M. F. Wadsworth, Vice President-Corporate and Operating Services  
J. H. B. Woodroffe, III, Vice President-Federal Governmental Affairs  
D. M. Mulligan, Vice President-Taxes