


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90078 027 ***150.00

DOCUMENT # F64038	
1. Entity Name FLORIDA PROGRESS CORPORATION	

Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601	Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601
---	---

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
--	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

40013898



01262007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2147112	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BORDEN, EDWIN B 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURNER, DAVID L 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COKER, CHARLES W 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition * No longer a director *
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAUGHERTY, RICHARD L 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	** SEE ATTACHED LIST ** <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  Arlene S. Graves	02/09/2007 919-546-6206
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Daytime Phone #</small>

OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
Florida Progress Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Gaddy, Rodney E.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Johnson, William D.	OFFICER	Group President	Group President	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Kornegay-Timmons, Patricia	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	McArthur, John R.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	McArthur, John R.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	McGehee, Robert B.	OFFICER	Chairman	Chairman	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	McGehee, Robert B.	OFFICER	Chief Executive Officer	Chief Executive Officer	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	McGehee, Robert B.	OFFICER	President	President	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Schiller, Frank A.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Scott, Peter M. III	OFFICER	Chief Financial Officer	Chief Financial Officer	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Scott, Peter M. III	OFFICER	Executive Vice President		410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	Chief Accounting Officer	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Stone, Jeffrey M.	OFFICER	Controller	Controller	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Borden, Edwin B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Bostic, James E. Jr.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Burner, David L.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Daugherty, Richard L.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	DeLoach, Harris E. Jr.	DIRECTOR	Director		410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Frederick, W.D., Jr.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Jones, W. Steven.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601

ATTACHMENT # F64038

40013848

ATTACHMENT

40013848

F64038

Florida Progress Corporation	McGehee, Robert B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	McKee, E. Marie	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Mullin, John H. III	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Saladrigas, Carlos A.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Stone, Theresa M.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Tollison, Alfred C. Jr.	DIRECTOR	Director		410 S. Wilmington St. Raleigh, NC 27601
Florida Progress Corporation	Wittner, Jean Giles	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601