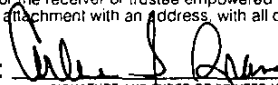


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 015 ***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		4. FEI Number 59-2147112	
Zip		Country		5. Certificate of Status Desired ☐ \$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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition *no longer a director of this company*	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURNER, DAVID L 410 S WILMINGTON ST RALEIGH, NC 27601	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition *no longer a director of this company*	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DAUGHTRIDGE, SHERRI L 410 S. WILMINGTON ST. RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAUGHERTY, RICHARD L 410 S WILMINGTON ST RALEIGH, NC 27601	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition *no longer a director of this company*	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT GADDY, RODNEY E 210 S. WILMINGTON ST. RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Vice President	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GRAVES, ARLENE S 210 S. WILMINGTON ST. RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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, Assistant Secretary 04/28/08 1					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

919-546-6206

****SEE ATTACHED****

ATTACHMENT

40088386
F64038

OFFICERS AND DIRECTORS REPORT BY ENTITY for Progress Energy (Id : A132457)

Company	Name	Officer/Director	Title (Ranked)	Address *
Florida Progress Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Gaddy, Rodney E.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Johnson, William D.	OFFICER	Chairman	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Johnson, William D.	OFFICER	Chief Executive Officer	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Johnson, William D.	OFFICER	President	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Kornegay-Timmons, Patricia	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	McArthur, John R.	OFFICER	Corporate Secretary	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	McArthur, John R.	OFFICER	Senior Vice President	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Schiller, Frank A.	OFFICER	Assistant Secretary	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Scott, Peter M. III	OFFICER	Chief Financial Officer	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Scott, Peter M. III	OFFICER	Executive Vice President	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Stone, Jeffrey M.	OFFICER	Controller	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Sullivan, Thomas R.	OFFICER	Vice President	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Johnson, William D.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Lyash, Jeffrey J.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	McArthur, John R.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Mulhern, Mark F.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Scarola, James .	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Scott, Peter M. III	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601
Florida Progress Corporation	Sims, Paula J.	DIRECTOR	Director	410 S. Wilmington Street Raleigh, NC 27601