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APPROVED  
MAR 26 1999

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**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

99 MAR 26 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # K10840**  
1. Corporation Name  
**PROGRESS ENERGY CORPORATION**

Principal Place of Business  
**C/O PAULINE M. FRY  
ONE PROGRESS PLAZA P.O. BOX 33042  
ST. PETERSBURG FL 33701-4306**

Mailing Address  
**C/O PAULINE M. FRY  
ONE PROGRESS PLAZA P.O. BOX 33042  
ST. PETERSBURG FL 33701-4306**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc. **22 Suite 1500**  
23 City & State  
24 Zip Country **25** **29** **30**

3. Date Incorporated or Qualified  
**01/06/1988**

4. FEI Number  
**59-2865986**

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 owes the current year Intangible Personal Property Tax  Yes  No

9. Name and Address of Current Registered Agent

**FRY, PAULINE M  
3201 34TH STREET SOUTH  
ST. PETERSBURG FL 33711**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**One Progress Plaza**  
83 **Suite 1500**  
84 City **St. Petersburg** **FL** 85 Zip Code **33701**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>DVT</b>	<input type="checkbox"/> DELETE
NAME	<b>HEINICKA, JEFFREY R</b>	
STREET ADDRESS	<b>3201 34TH STREET SOUTH</b>	
CITY-ST-ZIP	<b>ST PETERSBURG FL 33701</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>HALEY, KATHLEEN M.</b>	
STREET ADDRESS	<b>ONE PROGRESS PLAZA</b>	
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33701</b>	
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BONNER, ROLAND C</b>	
STREET ADDRESS	<b>3401-34TH ST. SO.</b>	
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33701</b>	
TITLE	<b>DC</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>CRITCHFIELD, JACK B</b>	
STREET ADDRESS	<b>ONE PROGRESS PLAZA</b>	
CITY-ST-ZIP	<b>ST PETERSBURG FL 33701</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KORPAN, RICHARD</b>	
STREET ADDRESS	<b>ONE PROGRESS PLAZA</b>	
CITY-ST-ZIP	<b>ST PETERSBURG FL 33704</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	<b>One Progress Plaza</b>
14 CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	<b>Richardson, Joseph H.</b>
23 STREET ADDRESS	<b>One Progress Plaza</b>
24 CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	<b>V</b>
33 STREET ADDRESS	<b>Lander, Joseph H.</b>
34 CITY-ST-ZIP	<b>263 13th Avenue South</b>
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	<b>200002831142--9</b>
43 STREET ADDRESS	<b>-04/06/99--01077--004</b>
44 CITY-ST-ZIP	<b>****150.00 ****150.00</b>
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I 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, with all other like empowered

SIGNATURE: *Kathleen M. Haley* **Kathleen M. Haley, Secretary** **3/24/99** **(727) 824-6531**

CR2E034 (11/98)

*C*

**PROGRESS ENERGY CORPORATION**

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Heinicka, Jeffrey R.	D/V/T	One Progress Plaza	St. Petersburg, FL 33701
Korpan, Richard	D	One Progress Plaza	St. Petersburg, FL 33701
Richardson, Joseph H.	D/P	One Progress Plaza	St. Petersburg, FL 33701
Lander, Joseph H.	V	263 13 <sup>th</sup> Avenue So.	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701

- D = Director
- P = President
- S = Secretary
- T = Treasurer
- V = Vice President

February 8, 1999