2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 142619

Entity Name: DUKE ENERGY FLORIDA, INC.

Current Principal Place of Business:

550 S. TRYON STREET CHARLOTTE, NC 28202

Current Mailing Address:

550 S. TRYON STREET DEC45A

CHARLOTTE, NC 28202 US

FEI Number: 59-0247770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 09, 2013

Secretary of State

CC3161341462

Officer/Director Detail:

Title **DIRECTOR** Title VP, TREASURER Name GOOD, LYNN J Name DEMAY, STEPHEN G Address 550 S. TRYON STREET Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 CHARLOTTE NC 28202 City-State-Zip:

Title AS Title AT

 Name
 WRIGHT, NANCY M
 Name
 COUNCIL, DONNA T

 Address
 550 S. TRYON STREET DEC45A
 Address
 550 S. TRYON STREET City-State-Zip:

 CHARLOTTE NC 28202
 CHARLOTTE NC 28202

City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR

Name JAMIL, DHIAA M

Address 550 S. TRYON STREET

City-State-Zip: CHARLOTTE NC 28202

City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR Name YATES, LLC

Name YATES, LLOYD M

Name TRENT, B. KEITH

Address 550 S. TRYON STREET

Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202

City-State-Zip: CHARLOTTE NC 28202

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY M. WRIGHT

ASSISTANT SECRETARY

05/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

SENIOR VICE PRESIDENT AND CHIEF Officer/Director Detail Continued : Title TRANSMISSION OFFICER Title SENIOR VICE PRESIDENT, ENVIRONMENTAL Name ANDERS, CAREN B **HEALTH AND SAFETY** Address 526 S. CHURCH STREET ALLEN, JASON M Name City-State-Zip: CHARLOTTE NC 28202 526 S. CHURCH STREET Address CHARLOTTE NC 28202 City-State-Zip: ASSISTANT TREASURER Title Name BUCKLER, W. BRYAN VP, TRANSMISSION DESIGN ENGINEERING & Title ASSET MANAGEMENT Address 550 S. TRYON STREET BAGLEY, RICHARD W Name City-State-Zip: CHARLOTTE NC 28202 526 S. CHURCH STREET Address Title SENIOR VICE PRESIDENT AND CHIEF City-State-Zip: CHARLOTTE NC 28202 **DISTRIBUTION OFFICER** Name CARTER, BRETT C Title VP, TAX 526 S. CHURCH STREET Address Name BUTLER, KEITH G City-State-Zip: CHARLOTTE NC 28202 550 S. TRYON STREET Address City-State-Zip: CHARLOTTE NC 28202 Title VP, NUCLEAR OVERSIGHT Name DONAHUE, JOSEPH W Title CHIEF RISK OFFICER AND VICE PRESIDENT. GLOBAL RISK MANAGEMENT AND INSURANCE 526 S. CHURCH STREET Address DAJI, SWATI V Name City-State-Zip: CHARLOTTE NC 28202 550 S. TRYON STREET Address Title VP, PROJECT MANAGEMENT AND City-State-Zip: CHARLOTTE NC 28202 CONSTRUCTION Name ELNITSKY, JOHN SENIOR VICE PRESIDENT, CATAWBA AND Title Address 526 S. CHURCH STREET **MCGUIRE** Name DUNCAN, ROBERT J II City-State-Zip: CHARLOTTE NC 28202 526 S. CHURCH STREET Address Title VP, NUCLEAR DEVELOPMENT City-State-Zip: CHARLOTTE NC 28202 Name FALLON, CHRISTOPHER M Title VP, HEALTH AND SAFETY Address 526 S. CHURCH STREET CHARLOTTE NC 28202 Name ENGELMAN, MICHAEL D City-State-Zip: Address 526 S. CHURCH STREET ASSISTANT SECRETARY AND VICE Title City-State-Zip: CHARLOTTE NC 28202 PRESIDENT - LEGAL FOUNTAIN, DAVID B Name VP. GENERATION INTEGRATION AND Title Address 411 FAYETTEVILLE STREET TRANSITION PROJECTS City-State-Zip: RALEIGH NC 27601 Name FAULKNER, DONALD E Address 526 S. CHURCH STREET Title SENIOR VICE PRESIDENT, OCONEE City-State-Zip: CHARLOTTE NC 28202 AND ROBINSON Name GILLESPIE, T. P. JR. Title SENIOR VICE PRESIDENT, POWER GENERATION Address 526 S. CHURCH STREET **OPERATIONS** City-State-Zip: CHARLOTTE NC 28202 GATES, CHARLES M Name Address 526 S. CHURCH STREET Title VP, ENVIRONMENTAL CHARLOTTE NC 28202 City-State-Zip: GRIGGS, MITCHELL C Name 526 S. CHURCH STREET Address Title PRESIDENT City-State-Zip: CHARLOTTE NC 28202 Name GLENN, R. ALEXANDER Address 299 1ST AVENUE NORTH Title VP. RATES AND REGULATORY STRATEGY City-State-Zip: ST. PETERSBURG FL 33705 JACOBS, DWIGHT L. Name Title **EXECUTIVE VICE PRESIDENT AND CHIEF** 526 S. CHURCH STREET Address FINANCIAL OFFICER

City-State-Zip:

GOOD, LYNN J

Name

CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT AND Address 550 S. TRYON STREET CHIEF LEGAL OFFICER City-State-Zip: CHARLOTTE NC 28202 Name JANSON, JULIA S EXECUTIVE VICE PRESIDENT AND PRESIDENT, 550 S. TRYON STREET Title Address DUKE ENERGY NUCLEAR CHARLOTTE NC 28202 City-State-Zip: Name JAMIL, DHIAA M CHIEF CUSTOMER OFFICER AND Title Address 550 S. TRYON STREET SENIOR VICE PRESIDENT, City-State-Zip: CHARLOTTE NC 28202 **CUSTOMER SERVICE** Name LANIER, GAYLE S. Title VP, TRANSMISSION MAINTENANCE AND Address 526 S. CHURCH STREET CONSTRUCTION JEFFERSON, WILLIAM Name City-State-Zip: CHARLOTTE NC 28202 526 S. CHURCH STREET Address ASSISTANT SECRETARY Title City-State-Zip: CHARLOTTE NC 28202 LUCAS, ROBERT T III Name Address 550 S. TRYON STREET Title SENIOR VICE PRESIDENT, FLORIDA DELIVERY DEC45A **OPERATIONS** Name LEWIS, MICHAEL A City-State-Zip: CHARLOTTE NC 28202 Address 299 1ST AVENUE NORTH **SECRETARY** Title City-State-Zip: ST. PETERSBURG FL 33705 MALTZ, DAVID S. Name 550 S. TRYON STREET Address Title VICE PRESIDENT AND CHIEF COMMUNICATIONS DEC45A **OFFICER** CHARLOTTE NC 28202 City-State-Zip: MACKIN, VIRGINIA S Name 550 S. TRYON STREET Address SENIOR VICE PRESIDENT AND CHIEF Title INTEGRATION AND INNOVATION City-State-Zip: CHARLOTTE NC 28202 **OFFICER** MAZZOCCHI, LEE T Name VP, DISTRIBUTION MAINTENANCE AND Title CONSTRUCTION Address 550 S. TRYON STREET Name MAXON, DAVID J City-State-Zip: CHARLOTTE NC 28202 299 1ST AVENUE NORTH Address SENIOR VICE PRESIDENT, NUCLEAR Title City-State-Zip: ST. PETERSBURG FL 33705 **ENGINEERING** Name MILLER, GARRY D Title VP, MAJOR NUCLEAR PROJECTS Address 526 S. CHURCH STREET Name MCRAINEY, DANIEL K City-State-Zip: CHARLOTTE NC 28202 526 S. CHURCH STREET Address CHARLOTTE NC 28202 City-State-Zip: Title CHIEF INFORMATION OFFICER Name MULLINAX, A. R. Title VP, EMERGING TECHNOLOGY Address 550 S. TRYON STREET MOHLER, DAVID W Name CHARLOTTE NC 28202 City-State-Zip: 400 S. TRYON STREET Address City-State-Zip: CHARLOTTE NC 28202 Title VP, TRANSMISSION SYSTEMS **OPERATIONS** Title ASSISTANT SECRETARY PEELER, V. NELSON Name Name PARKER, KRISTEN B Address 526 S. CHURCH STREET 299 1ST AVENUE NORTH Address City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: ST. PETERSBURG FL 33705 SENIOR VICE PRESIDENT AND CHIEF Title NUCLEAR OFFICER Title DIRECTOR, FUEL PROCUREMENT Name PITESA, JOHN W Name PHIPPS, BRETT 550 S. TRYON STREET Address 526 S. CHURCH STREET Address City-State-Zip: CHARLOTTE NC 28202 CHARLOTTE NC 28202 City-State-Zip: VP, CENTRAL ENGINEERING & Title Title VICE PRESIDENT AND CHIEF PROCUREMENT **SERVICES OFFICER** RENNER, DAVID A Name

526 S. CHURCH STREET Name REISING, RONALD R Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202 Address City-State-Zip: CHARLOTTE NC 28202 Title CEO Name ROGERS, JAMES E Title SENIOR VICE PRESIDENT, HARRIS AND **BRUNSWICK** Address 550 S. TRYON STREET Name REPKO, REGIS T CHARLOTTE NC 28202 City-State-Zip: 526 S. CHURCH STREET Address VP, INTERNAL AUDIT, ETHICS AND Title City-State-Zip: CHARLOTTE NC 28202 **COMPLIANCE** Name STONE, JEFFREY M Title SENIOR VICE PRESIDENT, FEDERAL AFFAIRS 550 S. TRYON STREET Address Name SHULER, HEATH J City-State-Zip: CHARLOTTE NC 28202 Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER, Title VP, FLORIDA GENERATION OPERATIONS **REGULATED UTILITIES** TRENT. B. KEITH Name Name SWARTZ, JEFFREY R. Address 550 S. TRYON STREET Address 299 1ST AVENUE NORTH City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: ST. PETERSBURG FL 33705 Title **EXECUTIVE VICE PRESIDENT AND** Title VP. NUCLEAR CORPORATE GOVERNANCE AND CHIEF HUMAN RESOURCES OFFICER **OPERATIONS SUPPORT** WEBER, JENNIFER L Name WALDREP, BENJAMIN C Name Address 550 S. TRYON STREET Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 Title VP, GRID MODERNIZATION VP, FUELS & SYSTEMS OPTIMIZATION Name WYATT, MARK D Name WEINTRAUB, ALEXANDER J Address 526 S. CHURCH STREET Address 526 S. CHURCH STREET City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202 Title VP, CONTROLLER AND CHIEF Title EXECUTIVE VICE PRESIDENT, REGULATED **ACCOUNTING OFFICER** UTILITIES

Title

Name YATES, LLOYD M 550 S. TRYON STREET Address CHARLOTTE NC 28202 City-State-Zip:

Name YOUNG, STEVEN K Address 550 S. TRYON STREET City-State-Zip: CHARLOTTE NC 28202