

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90553 029 ****61.25

DOCUMENT # 710192 1. Entity Name FLORIDA PHOSPHATE COUNCIL, INC.					
Principal Place of Business 1435 E PIEDMONT DRIVE, STE 211 TALLAHASSEE, FL 32312 US			Mailing Address 1435 E PIEDMONT DRIVE, STE 211 TALLAHASSEE, FL 32312 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip 32308		Country		4. FEI Number 59-1101976	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent RAJCHEL, MARY LOU 1435 E PIEDMONT DR SUITE 211 TALLAHASSEE, FL 32308			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					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAJCHEL, MARY LOU 1435 E PIEDMONT DRIVE, STE 211 TALLAHASSEE, FL 32308 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HUGLI, ROBERT A. 1435 E PIEDMONT DRIVE, STE 211 TALLAHASSEE, FL 32308 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD REGAN, THOMAS J JR POTASHCORP - 1101 SKOKIE BLVD NORTHBROOK, IL 60062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD Steven L. Pinney Cargill Fertilizer, Inc 8813 Hwy 91 South River View, FL 33569-4866 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCBD FERGUSON, JOHN J 100 SOUTH SAUNDERS ROAD LAKE FOREST, IL 600452561 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCBD Herschel Morris CF Industries, Inc. 10608 Buckman Hwy Plant City, FL 33565 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSICK, STEVEN J 3225 SR 630 WEST FORT MEADE, FL 33841 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC FEAGIN, ROBERT R III 315 S. CALHOUN ST., SUITE 600 TALLAHASSEE, FL 32301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC Lawrence M. Lurtin Holland Knight 315 S. Calhoun St. Ste 600 Tallahassee, FL 32301 ☒ Change ☐ Addition		
12. 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 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 617, 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: <i>Mary Lou Rajchel</i> <i>Mary Lou Rajchel</i> 4/23/04 (850) 224-9238 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

140071022
#710192

**Florida Phosphate Council, Inc.
2004 Officers**

Mary Lou Rajchel
Florida Phosphate Council, Inc.
1435 E. Piedmont Drive, Suite 211
Tallahassee, FL 32308

P

Robert A. Hugli
Florida Phosphate Council, Inc.
1435 E. Piedmont Drive, Suite 211
Tallahassee, FL 32308

V/S

Steven L. Pinney
Cargill Fertilizer, Inc.
8813 Highway 41 South
Riverview, FL 33569-4866

C/D

Herschel Morris
CF Industries, Inc.
10608 Paul Buchman Hwy
Plant City, FL 33565

VC/D

Lawrence N. Curtin
Holland & Knight
315 S. Calhoun Street, Ste 600
Tallahassee, FL 32301

General Counsel

Attachment

14007122
#710192

**Florida Phosphate Council, Inc.
2004 Board of Directors**

Frank Buzzanca CF Industries, Inc. 3001 Bonnie Mine Road Bartow, FL 33830	D
Herschel Morris CF Industries, Inc. 10608 Paul Buchman Hwy Plant City, FL 33565	D
James G. Sampson CF Industries, Inc. 6209 North County Road 663 Bowling Green, FL 33843	D
Henk Mathot Cargill, Inc. 15407 McGinty Road West Wayzata, MN 44391-2399	D
Steven L. Pinney Cargill Fertilizer, Inc. 8813 Highway 41 South Riverview, FL 33569-4866	D
H. Gray Gordon Cargill Fertilizer, Inc. 8813 Highway 41 South Riverview, FL 33569-4866	D
Michael A. Daigle IMC Phosphates Company State Road 37 South Mulberry, FL 33860	D
Rich Krakowski IMC Phosphates Company State Road 37 South Mulberry, FL 33860	D

Attachment

14007122
710192

Thomas J. Regan, Jr.
PotashCorp
1101 Skokie Boulevard
Northbrook, IL 60062

D

Paul H. Barrett
PCS Phosphate – White Springs
County Road 137 – Off US 41
White Springs, FL 32096

D

William A. Schimming
PotashCorp
1101 Skokie Boulevard
Northbrook, IL 60062

D

E. E. Helms
U.S. Agri-Chemical Corporation
3225 SR 630 West
Ft. Meade, FL 33841-9799

D

Wayne R. Brobeck
U.S. Agri-Chemical Corporation
3225 SR 630 West
Ft. Meade, FL 33841-9799

D

Steven J. Susick
U.S. Agri-Chemical Corporation
3225 SR 630 West
Ft. Meade, FL 33841-9799

D