

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710192

FILED
Jan 31, 2005
Secretary of State

Entity Name: FLORIDA PHOSPHATE COUNCIL, INC.

Current Principal Place of Business:

1435 E PIEDMONT DRIVE, STE 211
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

WESTCOTT STATION
150 SOUTH MONROE STREET, STE. 306
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1435 E PIEDMONT DRIVE, STE 211
TALLAHASSEE, FL 32308 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

FEI Number: 59-1101976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJCHEL, MARY LOU
1435 E PIEDMONT DR SUITE 211
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JORGE L. HERNANDEZ-TORANO

01/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAJCHEL, MARY LOU
Address: 1435 E PIEDMONT DRIVE, STE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: VS () Delete
Name: HUGLI, ROBERT A.,
Address: 1435 E PIEDMONT DRIVE, STE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: CBD () Delete
Name: PINNEY, STEVEN C
Address: 8813 HWY 19 SOUTH
City-St-Zip: RIVERVIEW, FL 335694866

Title: VCB (X) Delete
Name: MORRIS, HERSCHEL
Address: 10608 BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Delete
Name: SUSICK, STEVEN J
Address: 3225 SR 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: GC (X) Delete
Name: CURTIN, LAWRENCE N
Address: 315 S. CALHOUN ST., STE 600
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PINNEY, STEVEN L
Address: 150 S. MONROE STREET, STE. 306
City-St-Zip: TALLAHASSEE, FL 32301

Title: PSD (X) Change () Addition
Name: GORDON, H. GRAY
Address: 150 S. MONROE STREET, STE. 306
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: DAVIS, BO
Address: 150 S. MONROE STREET, STE. 306
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. PINNEY

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date