2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710192

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA PHOSPHATE COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH MONROE ST, STE 730 215 SOUTH MONROE ST TALLAHASSEE, FL 32301

SUITE 730

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

215 SOUTH MONROE ST, STE 730 215 SOUTH MONROE ST

TALLAHASSEE, FL 32301 SUITE 730

TALLAHASSEE, FL 32301 US

FEI Number: 59-1101976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, MARK E STUART, EILEEN H 215 SOUTH MONROE ST. 215 SOUTH MONROE ST SUITE 730 SUITE 730

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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.

01/05/2012 SIGNATURE: EILEEN H. STUART

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUTLER, SEAN Name:

Address: 215 S. MONROE STREET, STE. 730

City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: STUART, EILEEN H

Address: 215 S. MONROE STREET, STE, 730

City-St-Zip: TALLAHASSEE, FL 32301

Title: CD DAVIS, BO Name:

215 S. MONROE STREET, STE. 730 Address:

City-St-Zip: TALLAHASSEE, FL 32301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN H. STUART **PSD** 01/05/2012