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Jan 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 760856 (5)

1. Corporation Name

FLORIDA ROCK INDUSTRIES FOUNDATION, INC.

Principal Place of Business

Mailing Address

C/O RUGGLES B. CARLSON
155 E 21ST ST
JACKSONVILLE FL 32206

C/O DENNIS D FRICK
P.O. BOX 4667
JACKSONVILLE FL 32201
US

3. Date Incorporated or Qualified

11/30/1981

4. FEI Number

59-2142226

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 c/o Dennis D. Frick
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 155 East 21st Street
City & State

27 City & State

23 Jacksonville, FL
Zip

28 City & State

24 32206 Country US

29 Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRICK, DENNIS D
155 E 21ST ST
JACKSONVILLE FL 32206

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME BLOEBAUM, DONALD L
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME BAKER, JOHN D II
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME BAKER, EDWARD L
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HAYS, ROBERT S
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME HORNER, H. B.
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

5.1 TITLE Treasurer ☒ Change ☐ Addition
5.2 NAME H. B. Horner
5.3 STREET ADDRESS 155 East 21st Street
5.4 CITY-ST-ZIP Jacksonville, FL 32205

TITLE T ☒ DELETE
NAME CARLSON, RUGGLES B.
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

6.1 TITLE Secretary ☐ Change ☒ Addition
6.2 NAME James Jeffrey Gilstrap
6.3 STREET ADDRESS 155 East 21st Street
6.4 CITY-ST-ZIP Jacksonville, FL 32206

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James Jeffrey Gilstrap, Secretary 1-9-98 904-355-1781

CR2E037 (10/97)