


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 08:00 AM
Secretary of State

DOCUMENT # 760856	
1. Entity Name FLORIDA ROCK INDUSTRIES FOUNDATION, INC.	

Principal Place of Business C/O FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE, FL 32206 US	Mailing Address C/O DENNIS D FRICK P.O. BOX 4667 JACKSONVILLE, FL 32201 US
---	--

DO NOT WRITE IN THIS SPACE	
-----------------------------------	--



01092004 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2142226	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE, FL 32206
--

DO NOT WRITE IN THIS SPACE

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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000089936 03/16/04-80009-002 61.25
---	--	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BAKER, JOHN D II 155 E 21ST STREET JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAKER, EDWARD L 155 E 21ST STREET JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, THOMPSON S II 155 E. 21ST STREET JACKSONVILLE, FL 32206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MILTON, JOHN D JR 155 EAST 21ST STREET JACKSONVILLE, FL 32206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 persons empowered.

SIGNATURE:  **3/15/04 (904) 355-1781**

John D. Milton, Jr., Treasurer/Secretary