2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 8:00 am Secretary of State 01-18-2005 90044 040 ****61.25

DOCUMENT # 760856 1. Entity Name FLORIDA ROCK INDUSTRIES FOUNDATION, INC.						01-18-2005 90044 040 ****61.25			
Principal Ptace C/O FRICK, D 155 E 21ST JACKSONVILL	Mailing Address C/O DENNIS D FRI P.O. BOX 4667 JACKSONVILLE, FL	ENNIS D FRICK							
		3. Mailing Address	ailing Address				 		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01032005	Chg-NP	CR2E037 (10/03)			
City & State		City & State			4. FEI Number 59-2142	226		pplied For ot Applicable	
Zip	Country	Zip	Cou	intry	5. Certificate of	Status Desired	S8.75 Ad		
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New F	Registered Agent		
FRICK, DENNIS D 155 E 21ST ST				Name Street Address (P.O. Box Number is Not Acceptable)					
JACKSONVILLE, FL 32206						·		•.	
				City			FL Zip Coo		
	named entity submits this statement for ions of registered agent.	or the purpose of changi	ng its registere	ed office or reg	gistered agent, or both	, in the State of Fl	orida. I am familiar with	, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable.	(NOTE: Registered	d Agent signature re	equired when reinstating)		DATE		
SIGNATURE .	Signature, typed or printed name of registered agent Filling Fee Is \$61.25 Due by May 1, 2005	9. Election	(NOTE: Registered in Campaign F fund Contributi	inancing	\$5.00 May Be Added to Fees		DATE Alake check payable trida Department of S		
SIGNATURE .	Filing Fee Is \$61.25	9. Election	n Campaign F	inancing	\$5.00 May Be Added to Fees	Flo	fake check payable	tate	
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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:

John D. Baker II, Vice President 1/12/95 (904) 355-1781