2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2006 8:00 am Secretary of State

DOCUMENT # 760856 1. Entity Name FLORIDA ROCK INDUSTRIES FOUNDATION, INC.							J4-07-2006	90036 007	****61	.25
C/O FRICK, DENNIS D C/O I 155 E 21ST ST P.O.			g Address DENNIS D FRICK BOX 4667 SONVILLE, FL 32201 US						1099 	
2. Principal Place of Business 3. Ma		3. Mailir	iling Address							
Suite, Apt. #, etc.		Suite	Suite, Apt. #, etc.			03302006	Chg-NP	CR2E037 (11/05)	
City & State		City & State				4. FEI Number Applied For 59-2142226 Not Applicable				-
Zip	Country	Zip Cou		intry	5. Certificate of	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current	Registered	l Agent			7. Name and A	ddress of New	Registered Age	nt	
FRICK, DE	NNIS D				Name					
155 E 21ST ST JACKSONVILLE, FL 32206					Street Address (P.O. Box Number is Not Acceptable)					
	.				City			FL	Zip Code	9
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent.					gistered agent, or both,	in the State of F	Florida. I am fam	iliar with,	and accept
Filing Fee is \$61.25 9. Election Due by May 1,/2006 Trust Fu						\$5.00 May Be Added to Fees	Make check payable to Florida Department of State			
10.	OFFICERS AND DI	RECTORS		11.		ADDITIONS/CHAN	IGES TO OFFIC	ERS AND DIREC	TORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BAKER, JOHN D II 155 E 21ST STREET JACKSONVILLE, FL		☐ Delete		l l				Change	☐ Addition
TITLE NAME STREET ADDRESS	PD BAKER, EDWARD L 155 E 21ST STREET		☐ Delete	TITLE NAMI STRE	E ET ADDRESS			C	Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	JACKSONVILLE, FL D BAKER, THOMPSON S II 155 E. 21ST STREET JACKSONVILLE, FL 32206		☐ Delete	TITLE NAMI STRE	l l			C	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MILTON, JOHN D JR 155 EAST 21ST STREET JACKSONVILLE, FL 32206		☐ Delete		I		·) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		ľ				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Defete						Change	Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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. Daker II., Vice President