2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State DOCUMENT # N01000001542 1. Entity Name FLORIDA MINERALS ASSOCIATION SCHOLARSHIP FOUNDATION, INC. Principal Place of Business Mailing Address 1101 N. MADISON ST. QUINCY FL 32351 1101 N. MADISON ST. QUINCY FL 32351 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3714893 Not Applicat Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIHALIK, DAVID P Street Address (P.O. Box Number is Not Acceptable) 6359 SAN MARTIN CT. TALLAHASSEE FL 32312 City Zip Code 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, typed or printed riams of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2006 Added to Fees - Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DS 3 1117 ☐ Delete TITLE ☐ Change ☐ Additio NIX, SHERRI NAME NAME 1101 N. MADISON ST STREET ADDRESS STREET ADDRESS U00000561852 QUINCY FL 32351 CITY-ST-ZIP CITY-ST-ZIP DΥ TITLE Delete TITLE KOEPKE, JON NAME STREET ADDRESS 59 SARASOTA CENTER BLVD STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addibi BATTS, MIKE NAME STREET ADDRESS 2916 E PARK AVE STREET ADDRESS CITY - ST-719 TALLAHASSEE FL 32301 CITY-ST-ZIP DP TITLE ☐ Delete ☐ Change ☐ Addition NAME MIHALIK, DAVID NAME STREET ADDRESS 1101 N MADISON ST STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CITY - ST - ZIP DS THTLE ☐ Delete TITLE ☐ Change ☐ Addis GONG, STEVEN W NAME 800 FAIRWAY DR. STE 3540 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

wid P. Mihatik

4/28/06

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