

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02021

FILED
Jan 15, 2004
Secretary of State

Entity Name: FLORIDA MINERALS AND CHEMISTRY COUNCIL, INC.

Current Principal Place of Business:

C/O NANCY D. STEPHENS
1311 EXECUTIVE CENTER DRIVE, SUITE 225
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

C/O NANCY D. STEPHENS
1311 EXECUTIVE CENTER DRIVE, SUITE 225
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2422852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, NANCY D.
1311 EXECUTIVE CENTER DRIVE
SUITE 225
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, BILL
Address: 5005 STERLING WAY
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: POSEY, STAN
Address: P. O. BOX 300
City-St-Zip: WHITE SPRINGS, FL 32096

Title: ST () Delete
Name: FOX, ROBERT W
Address: 3012 HWY 301N #700
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: NICHOLS, SHEILA
Address: P. O. BOX 97
City-St-Zip: GONZALEZ, FL 325600097

Title: D () Delete
Name: FRAIN, RICK
Address: PO BOX 550850
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: HALIK, DAVID M
Address: 1101 N. MADISON ST.
City-St-Zip: QUINCY, FL 32352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERT, DON
Address: 4575 HWY. 90 EAST
City-St-Zip: PACE, FL 32571

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BATTS, MIKE
Address: 2916 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 30301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MIHALIK, DAVID M
Address: 1101 N. MADISON ST.
City-St-Zip: QUINCY, FL 32352

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE BATTS

ST

01/15/2004

Electronic Signature of Signing Officer or Director

Date