

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02021

FILED
Jan 08, 2009
Secretary of State

Entity Name: FLORIDA MINERALS AND CHEMISTRY COUNCIL, INC.

Current Principal Place of Business:

C/O NANCY D. STEPHENS
1625 SUMMIT LAKE DRIVE SUITE 300
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

C/O NANCY D. STEPHENS
1625 SUMMIT LAKE DRIVE SUITE 300
TALLAHASSEE, FL 32317 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.
1625 SUMMIT LAKE DRIVE
SUITE 300
TALLAHASSEE, FL 32317 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: POSEY, STANLEY
Address: P O BOX 300
City-St-Zip: WHITE SPRINGS, FL 32096

Title: VP () Delete
Name: LEITHEISER, JAMES
Address: P. O. BOX 550850
City-St-Zip: JACKSONVILLE, FL 32255

Title: D () Delete
Name: WILEY, JOHN
Address: 1625 SUMMIT LAKE DRIVE SUITE 200
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: FREELAND, ALLEN
Address: P. O. BOX 66
City-St-Zip: ST MARKS, FL 32355

Title: D () Delete
Name: RHEA, RICHARD
Address: P O BOX 66
City-St-Zip: ST MARKS, FL 32355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: NANCY D. STEPHENS

ED

01/08/2009

Electronic Signature of Signing Officer or Director

Date