

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jan 25, 2011**  
**Secretary of State**

DOCUMENT# N02021

**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  
**Name:** POSEY, STANLEY  
**Address:** P O BOX 300  
**City-St-Zip:** WHITE SPRINGS, FL 32096**Title:** T  
**Name:** WILEY, JOHN  
**Address:** 1625 SUMMIT LAKE DRIVE SUITE 200  
**City-St-Zip:** TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: NANCY D. STEPHENS

ED

01/25/2011

Electronic Signature of Signing Officer or Director

Date