

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009383

Entity Name: FLORIDA MINING-RECREATION, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

541 OLD MAGNOLIA ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

541 OLD MAGNOLIA ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 03-0531523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, DAVID
541 OLD MAGNOLIA ROAD
CRAWFORDVILLE, FL 32327

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: D () Delete
Name: FULLER, MANLEY F III
Address: 2545 BLAIRSTONE PINES DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DEGROVE, BRUCE
Address: 1435 E. PIEDMONT DRIVE SUITE 211
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: GENGENBACH, MARIANNE
Address: 625 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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:

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: MANLEY K. FULLER, III.

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date