

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21711

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA ROCK & TANK LINES FOUNDATION, INC.

Current Principal Place of Business:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2143326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JOHN D JR.
1801 ART MUSEUM DRIVE
SUITE 300`
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MILTON, JOHN D JR.
501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

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

04/28/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, EDWARD L.
Address: 155 E 21ST STREET
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: VAN LANDINHAM, RAY M
Address: 1801 ART MUSEUM DRIVE, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV () Delete
Name: BAKER, JOHN D
Address: 1801 ART MUSEUM DRIVE, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: SANDLIN, ROBERT E
Address: 1801 ART MEUSEUM DR.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, EDWARD L.
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: ST (X) Change () Addition
Name: MILTON, JOHN D JR
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP (X) Change () Addition
Name: BAKER, JOHN D
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: SANDLIN, ROBERT E
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN D MILTON JR

Electronic Signature of Signing Officer or Director

SEC

04/28/2009

Date