

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21711

FILED
Mar 01, 2010
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.
501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 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: D
Name: BAKER, EDWARD L
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

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: JOHN D. MILTON

ST

03/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date