2004 NOT-FOR-PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State

	ANNUAL REPORT	
DOCUMEN'	T # N98000006230	

1. Entity Name

THE RINKER COMPANIES FOUNDATION, INC.



Principal Place of Business

Mailing Address

1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

04272004 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-6139266

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAPLACA, FRANK 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE	DATE							
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financh Trust Fund Contribution.	rg 🗆	\$5.00 May Be Added to Fees	U000001S1678			
10. OFFICERS AND DIRECTORS U5/04/04-80052-025 61.25								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARKE, DAVID V 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406			·· -				
NAME STREET ADDRESS CHY-ST-ZIP	D FIALKOW, IRA 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAPLACA, FRANK							
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D WATSON, KARL H 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406			IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GAGE, DUNCAN 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406				·			
Title Name Street address City-S1-ZIP		`						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								