2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012639

FILED Feb 05, 2010 Secretary of State

Entity Name: FLORIDA TRANSPORTATION BUILDERS' ASSOCIATION SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

1007 DESOTO PARK DR., SUITE 200 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1208

TALLAHASSEE, FL 32302

FEI Number: 20-8084278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURLESON, ROBERT G 1007 DESOTO PARK DR., SUITE 200 TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: D

Name: RUSSELL, SR., GEORGE

Address: 1007 E. DESOTO PARK DRIVE SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title: S

Name: BURLESON, ROBERT G

Address: 1007 E DESOTO PARK DR SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title: C

Name: RIMEL-JOHNSON, BONNIE

Address: 1007 E. DESOTO PARK DRIVE SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: ROBERTS, GEORGE

Address: 1007 E. DESOTO PARK DRIVE SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: MISEROY, JC

Address: 1007 E. DESOTO PARK DRIVE SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: LOPEZ, ALBERT

Address: 1007 E. DESOTO PARK DRIVE SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

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: ROBERT G. BURLESON PRES 02/05/2010