

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437291

FILED
Feb 03, 2009
Secretary of State

Entity Name: THE PBSJ CORPORATION

Current Principal Place of Business:

5300 W. CYPRESS ST., STE 200
TAMPA, FL 33607

New Principal Place of Business:

5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

5300 W. CYPRESS ST., STE 200
TAMPA, FL 33607

New Mailing Address:

5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 US

FEI Number: 59-1494168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 W. CYPRESS ST., STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: OVERMAN, WAYNE J
Address: 402 BNA DRIVE
City-St-Zip: NASHVILLE, TN 37217

Title: CCEO () Delete
Name: ZUMWALT, JOHN B III
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: DP () Delete
Name: KENNER, TODD
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: SCHAFFER, BECKY S
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: VAS () Delete
Name: GRUBEL, RICHARD M
Address: 2001 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: PAULSEN, ROBERT J
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 328106101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: PAULSEN, ROBERT J
Address: 482 S. KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: VT (X) Change () Addition
Name: VRANA, DONALD J
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MITCHELL, JUDY
Address: 13830 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. GRUBEL

VAS

02/03/2009

Electronic Signature of Signing Officer or Director

Date