

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437291

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE PBSJ CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
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.
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
4030 WEST BOY SCOUT BOULEVARD
SUITE 700
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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: OVERMAN, WAYNE J
Address: 402 BNA DRIVE, SUITE 350
City-St-Zip: NASHVILLE, TN 37217

Title: V
Name: RICHMOND, RONALD D
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: DS
Name: PAULSEN, ROBERT J
Address: 482 S. KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: VT
Name: VRANA, DONALD J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

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

Title: VGC
Name: BUTTERFIELD, BENJAMIN P
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

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

SIGNATURE: RONALD D RICHMOND

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date