2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712344

FILED Mar 26, 2009 Secretary of State

Entity Name: FLORIDA TRANSPORTATION BUILDERS' ASSOCIATION, INC.

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

1007 E. DESOTO PARK DR STE 200 TALLAHASSEE, FL 32301

New Mailing Address: Current Mailing Address:

PO BOX 1208 TALLAHASSEE, FL 32302

FEI Number: 59-0551642 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 BURLESON, ROBERT G 1007 E DESOTO PAR DR STE 200 1007 E. DESOTO PARK DRIVE P.O. BOX 1208 SUITE 200 TALLAHASSEE, FL 32301 US 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:

03/26/2009 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NELSON, JEFF RUSSELL, SR, GEORGE Name: Name: 3493 ALTERNATE 19 Address: 1007 E. DESOTO PARK DRIVE SUITE 200 Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TALLAHASSEE, FL 32301

Title: Title: (X) Change () Addition () Delete

BURLESON, ROBERT G Name: BURLESON, ROBERT G Name: Address: 1007 E DESOTO PARK DR ST Address: 1007 E. DESOTO PARK DRIVE SUITE 200

City-St-Zip:

TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32301

Title: IPC () Delete Title: IPC (X) Change () Addition HALLEY, IGNACIO NELSON, JEFF Name: Name:

14005 NORTHWEST 186 STREET 1007 E. DESOTO PARK DRIVE SUITE 200 Address: Address:

City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: TALLAHASSEE, FL 32301

Title: VΡ () Delete Title: (X) Change () Addition

Name: ALICE, RASMUSSEN Name: ALICE, RASMUSSEN

1007 E. DESOTO PARK DRIVE SUITE 200 Address: 3010 NE 45TH STREET Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition

RIMEL-JOHNSON, BONNIE RIMEL-JOHNSON, BONNIE Name: Name: 2596 CURRYVILLE RD 1007 E. DESOTO PARK DRIVE SUITE 200 Address: Address:

City-St-Zip: CHULUOTA, FL 32766 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition

RUSSELL, SR, GEORGE ROBERTS GEORGE Name: Name: Address: 2530 SW 36 STREET Address: 1007 E. DESOTO PARK DRIVE SUITE 200

FORT LAUDERDALE, FL 33312 TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

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

SIGNATURE: ROBERT G. BURLESON **PRES** 03/26/2009

Electronic Signature of Signing Officer or Director

Date