

FOID0000006009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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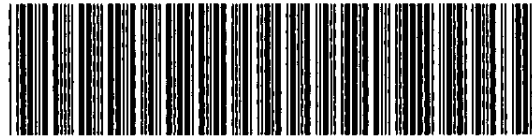
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gannett Fleming Sustainable Ventures Corporation
Name of Corporation

DOCUMENT NUMBER: F01000006009

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey D. Bryson

Name of Contact Person

Gannett Fleming, Inc.

Firm/Company

207 Senate Avenue

Address

Camp Hill, PA 17011

City/State and Zip Code

CorpReg@gfnet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey D. Bryson

Name of Contact Person

at (717) 763-7212

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gannett Fleming Sustainable Ventures Corporation

2. The principal office address: 207 Senate Avenue, Camp Hill, PA 17011

3. The mailing address (if different): P.O. Box 67100, Harrisburg, PA 17106-7100

4. Date of incorporation/qualification: 6/15/2001 Document number: F01000006009

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John V Dougherty

10751 Deerwood park Blvd., Suite 140

Jacksonville, FL 32256

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

(Agent remains the same; street address change only.)

10161 Centurion Parkway North, Suite 300

P.O. Box NOT acceptable

Jacksonville, FL 32256

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William M. Stout
Signature of an officer or director

William M. Stout
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John V Dougherty
Signature of Registered Agent

2/11/13
Date

If signing on behalf of an entity:

John V. Dougherty
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *