

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003133

Entity Name: KBR FOUNDATION, INC.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

7042 VILAMOURA PLACE  
BRADENTON, FL 34202

## New Principal Place of Business:

7012 PORTMARNOCK PLACE  
BRADENTON, FL 34202

## Current Mailing Address:

7042 VILAMOURA PLACE  
BRADENTON, FL 34202

## New Mailing Address:

7012 PORTMARNOCK PLACE  
BRADENTON, FL 34202

FEI Number: 52-1772480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORNSTEIN, JOSEPH P  
7042 VILAMOURA PLACE  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

BORNSTEIN, JOSEPH P  
7012 PORTMARNOCK PLACE  
BRADENTON, FL 34202 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: JOSEPH P. BORNSTEIN

01/20/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: BORNSTEIN, JOSEPH P  
Address: 7042 VILAMOURA PLACE  
City-St-Zip: BRADENTON, FL 34202

Title: VD ( ) Delete  
Name: ROSENBLUM, HERBERT S  
Address: 526 KING STREET, SUITE 211  
City-St-Zip: ALEXANDRIA, VA 223130058

Title: SD ( ) Delete  
Name: BORNSTEIN, LYNN HARRIS  
Address: 7042 VILAMOURA PLACE  
City-St-Zip: BRADENTON, FL 34202

Title: TD ( ) Delete  
Name: VINCENT, PAUL M  
Address: 7436 CRESTBERRY LANE  
City-St-Zip: BETHESDA, MD 20817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BORNSTEIN, JOSEPH P  
Address: 7012 PORTMARNOCK PLACE  
City-St-Zip: BRADENTON, FL 34202

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

Title: SD (X) Change ( ) Addition  
Name: BORNSTEIN, LYNN HARRIS  
Address: 7012 PORTMARNOCK PLACE  
City-St-Zip: BRADENTON, FL 34202

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN HARRIS BORNSTEIN

S/D

01/20/2006

Electronic Signature of Signing Officer or Director

Date