

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003133

Entity Name: KBR FOUNDATION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7012 PORTMARNOCK PLACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7012 PORTMARNOCK PLACE
BRADENTON, FL 34202

New Mailing Address:

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
7012 PORTMARNOCK PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BORNSTEIN, JOSEPH P
Address: 7012 PORTMARNOCK 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: 7012 PORTMARNOCK 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
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: JOSEPH P BORNSTEIN

PCD

04/30/2008

Electronic Signature of Signing Officer or Director

Date