

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003133

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** KBR FOUNDATION, INC.

**Current Principal Place of Business:**

7012 PORTMARNOCK PLACE  
BRADENTON, FL 34202

**New Principal Place of Business:**

7012 PORTMARNOCK PLACE  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

7012 PORTMARNOCK PLACE  
BRADENTON, FL 34202

**New Mailing Address:**

7012 PORTMARNOCK PLACE  
LAKEWOOD RANCH, 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  
7012 PORTMARNOCK PLACE  
BRADENTON, FL 34202 US

**Name and Address of New Registered Agent:**

BORNSTEIN, JOSEPH P  
7012 PORTMARNOCK PLACE  
LAKEWOOD RANCH, 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

01/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: BORNSTEIN, JOSEPH P  
Address: 7012 PORTMARNOCK PLACE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

Title: SD  
Name: BORNSTEIN, LYNN HARRIS  
Address: 7012 PORTMARNOCK PLACE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

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

SIGNATURE: JOSEPH P BORNSTEIN

PCD

01/05/2010

Electronic Signature of Signing Officer or Director

Date