

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003133

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

7012 PORTMARNOCK PLACE  
LAKEWOOD RANCH, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

7012 PORTMARNOCK PLACE  
LAKEWOOD RANCH, 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  
LAKEWOOD RANCH, 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  
**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

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date