

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003428

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

**Entity Name:** TAMPA BAY CHAPTER OF THE INSTITUTE OF TRANSPORTATION ENGINEERS, INC.

**Current Principal Place of Business:**

1511 N. WESTSHORE BLVD.  
SUITE 1115  
TAMPA, FL 33607

**New Principal Place of Business:**

C/O BAYSIDE ENGINEERING 110 N 11TH STREET  
FIRST FLOOR  
TAMPA, FL 33602

**Current Mailing Address:**

1511 N. WESTSHORE BLVD.  
SUITE 1115  
TAMPA, FL 33607

**New Mailing Address:**

PO BOX 20624  
TAMPA, FL 33622

**FEI Number:** 75-3060219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POWELL, ELISA  
1511 N. WESTSHORE BLVD.  
SUITE 1115  
TAMPA, FL 33607 US

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

POWELL, ELISA E  
C/O GRIMAIL CRAWFORD 1511 N WESTSHORE BLVD  
SUITE 1115  
TAMPA, FL 33607 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: ELISA E POWELL

01/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BURGESS, STACY Y  
Address: 1511 N WESTSHORE BLVD., SUITE 1115  
City-St-Zip: TAMPA, FL 33607

Title: V ( ) Delete  
Name: ROARK, DREW  
Address: 1715 N WESTSHORE BLVD STE 500  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: POWELL, ELISA  
Address: 1511 N WESTSHORE BLVD., SUITE 1115  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete  
Name: MCGINLEY, STEPHEN  
Address: 8406 BENJAMIN ROAD, SUITE G  
City-St-Zip: TAMPA, FL 33634

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BURGESS, STACY Y  
Address: C/O JACOBSCARTERBURGESS 400N ASHLEY #1550  
City-St-Zip: TAMPA, FL 33602

Title: DP (X) Change ( ) Addition  
Name: POWELL, ELISA E  
Address: C/O GRIMAILCRAWFORD 1511 N WESTSHORE #1115  
City-St-Zip: TAMPA, FL 33607

Title: DV (X) Change ( ) Addition  
Name: MCGINLEY, STEPHEN  
Address: C/OGRIMAILCRAWFORD 1511 N WESTSHORE #1115  
City-St-Zip: TAMPA, FL 33607

Title: DT (X) Change ( ) Addition  
Name: RODRIGUES, OLIVER R  
Address: C/O BAYSIDE ENGINEERING 110 N 11TH STREET  
City-St-Zip: TAMPA, FL 33602

Title: DS ( ) Change (X) Addition  
Name: OCONNOR, PARTICK  
Address: C/O KIMLEYHORN 10117 PRINCESSPALM AVE #300  
City-St-Zip: TAMPA, FL 33610 83

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: OLIVER R RODRIGUES

DT

01/22/2008

Electronic Signature of Signing Officer or Director

Date