

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008
Secretary of State

DOCUMENT# N02000003428

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