2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003428

FILED Feb 16, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O GRIMAIL CRAWFORD 1511 N WESTSHORE BLVD SUITE 1115 TAMPA, FL 33607

Current Mailing Address: 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: Name and Address of New Registered Agent:

POWELL, ELISA E C/O GRIMAIL CRAWFORD 1511 N WESTSHORE BLVD

SUITE 1115

TAMPA, FL 33607 US

GRIMAIL, JOSEPH J 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: JOSEPH J GRIMAIL 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DT

Name: GRIMAIL, JOSEPH J

Address: /O GRIMAIL CRAWFORD 1511 N WESTSHORE #1115

City-St-Zip: TAMPA, FL 33607

Title: DP

Name: O'CONNOR, PATRICK

Address: C/O ALBECK GERKEN, 1911 N US 301, SUITE 41

City-St-Zip: TAMPA, FL 33619

Title: DV

Name: SIU, KENNETH

Address: C/O LOCHNER 13577 FEATHER SOUND #600

City-St-Zip: CLEARWATER, FL 33762

Title: DS

Name: GARRETT, ERBIE

Address: C/O GARRETT ENGINEERING, 120 10TH AV N

City-St-Zip: ST PETERSBURG, FL 33701

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 J GRIMAIL TRES 02/16/2011