

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001043

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE PBSJ FOUNDATION, INC.

Current Principal Place of Business:

5300 W CYPRESS STREET SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607

Current Mailing Address:

5300 W CYPRESS STREET SUITE 200
TAMPA, FL 33607

New Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607

FEI Number: 20-4235058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 W CYPRESS STREET SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
4030 WEST BOY SCOUT BOULEVARD
SUITE 700
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:

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: VRANA, DONALD J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: A
Name: SQUILLANTE, JUDITH A
Address: 2001 NORTHWEST 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DC
Name: ZUMWALT, JOHN B III
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BUCKLEY, JOHN D
Address: 3638 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GREEN, CECILIA
Address: 6504 BRIDGE POINT PARKWAY SUITE 200
City-St-Zip: AUSTIN, TX 78730

Title: S
Name: BUTTERFIELD, BENJAMIN P
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

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: DONALD J VRANA

T

01/13/2010

Electronic Signature of Signing Officer or Director

Date