

ND6000001043

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
THE PBSJ FOUNDATION, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: THE PBSJ FOUNDATION, INC.
2. The principal office address: 4030 WEST BOY SCOUT BLVD STE 700
TAMPA FL 33607
3. The mailing address (if different): _____


4. Date of incorporation/qualification: 1/31/2006 Document Number: N06000001043
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

BENJAMIN P BUTTERFIELD
4030 WEST BOY SCOUT BLVD STE 700
TAMPA FL 33607


6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
C. Ernest Edgar, IV
The PBSJ Corporation 4030 West Boy Scout Boulevard, Suite 700
(P.O. Box Not acceptable)
Tampa FL 33607

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

 by Diana Urrego as attorney-in-fact
(Signature of an officer or director) (Printed or Typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.*

 11/9/2010
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

by Diana Urrego as attorney-in-fact
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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