

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3/

FILED
Apr 09, 2007 8:00 am
Secretary of State

03-30-2007 90131 043 ****70.00

DOCUMENT # N06000012639

1. Entity Name
**FLORIDA TRANSPORTATION BUILDERS' ASSOCIATION
SCHOLARSHIP FUND, INC.**



Principal Place of Business
**1007 DESOTO PARK DR., SUITE 200
TALLAHASSEE, FL 32301**

Mailing Address
**P.O. BOX 1208
TALLAHASSEE, FL 32302**

66008382



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282007 Chg-NP CR2E037 (12/06)

4. FEI Number
20-8084278

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BURLESON, ROBERT G
1007 DESOTO PARK DR., SUITE 200
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

Correction
made
4/6/07

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Chairman ☐ Delete
NAME	Ignacio Halley
STREET ADDRESS	14005 NW 186 St
CITY- ST- ZIP	Mialeah FL 33018
TITLE	Secretary ☐ Delete
NAME	Robert G. Burleson
STREET ADDRESS	1007 E. Desoto Park Dr. Suite 200
CITY- ST- ZIP	Tallahassee FL 32301
TITLE	member Director ☐ Delete
NAME	Mike Moran
STREET ADDRESS	310 Gene Green Road
CITY- ST- ZIP	Nokomis FL 34275
TITLE	member Director ☐ Delete
NAME	Chuck Roberts
STREET ADDRESS	372 Capital Circle N.E
CITY- ST- ZIP	Tallahassee FL 32309
TITLE	member Director ☐ Delete
NAME	Andy Clark
STREET ADDRESS	925 Thomas Ave
CITY- ST- ZIP	Leesburg FL 34748
TITLE	member Director ☐ Delete
NAME	Albert Lopez
STREET ADDRESS	P.O. Box 522306
CITY- ST- ZIP	Miami FL 33152

TITLE	member Director ☐ Change ☐ Addition
NAME	Mike Slade
STREET ADDRESS	P.O. Box 15065
CITY- ST- ZIP	West Palm Beach, FL 33416
TITLE	member Director ☐ Change ☐ Addition
NAME	Craig Elmore
STREET ADDRESS	2101 S. Congress Ave
CITY- ST- ZIP	Delray Beach, FL 33445
TITLE	member Director ☐ Change ☐ Addition
NAME	Bob Graham
STREET ADDRESS	P.O. Box 310167
CITY- ST- ZIP	Tampa, FL 33680
TITLE	member Director ☐ Change ☐ Addition
NAME	Jerry Stanley
STREET ADDRESS	1601 Belvedere Road Suite 400
CITY- ST- ZIP	West Palm Beach, FL 33406
TITLE	member Director ☐ Change ☐ Addition
NAME	Jeff Nelson
STREET ADDRESS	3483 Alternate U.S. 19
CITY- ST- ZIP	Palm Harbor, FL 34683
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addressee with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/07

Date

Daytime Phone #

ATTACHMENT

66008382
1106000012639

FLORIDA TRANSPORTATION BUILDERS' ASSOCIATION SCHOLARSHIP FUND #20-8084278

Organizational Board of Directors

Ignacio Halley – Chairman
14005 N.W. 186 St.
Hialeah, FL 33018

corrections
made
4/6/07

Robert G Burleson – Secretary
1007 E. Desoto Park Drive
Suite 200
Tallahassee, FL 32301

Mike Horan – ~~Member~~ Director
510 Gene Green Road
Nokomis, FL 34275

Chuck Roberts – ~~Member~~ Director
3372 Capital Circle N.E.
Tallahassee, FL 32308

Andy Clark – ~~Member~~ Director
925 Thomas Avenue
Leesburg, FL 34748

Albert Lopez – ~~Member~~ Director
P.O. Box 522306
Miami, FL 33152

Mike Slade – ~~Member~~ Director
P.O. Box 15065
West Palm Beach, FL 33416

Craig Elmore – ~~Member~~ Director
2101 S. Congress Ave
Delray Beach, FL 33445

Bob Graham – ~~Member~~ Director
P.O. Box 310167
Tampa, FL 33680

Jerry Stanley – ~~Member~~ Director
1601 Belvedere Road
Suite 400
West Palm Beach, FL 33406

Jeff Nelson – ~~Member~~ Director
3483 Alternate US 19
Palm Harbor, FL 34683

ATTACHMENT

.66008382
#1106000012639

FLORIDA TRANSPORTATION BUILDERS' ASSOCIATION SCHOLARSHIP FUND

Organizational Board of Directors:

Ignacio Halley, Chairman
Robert G. Burleson, Secretary
Mike Horan - Director
Chuck Roberts - Director
Andy Clark - Director
Albert Lopez - Director
Mike Slade - Director
Craig Elmore - Director
Bob Graham - Director
Jerry Stanley - Director
Jeff Nelson - Director

corrections
made
4/6/07