

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012639

FILED  
Mar 26, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1007 DESOTO PARK DR., SUITE 200  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1208  
TALLAHASSEE, FL 32302

**New Mailing Address:**

**FEI Number:** 20-8084278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

03/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: HALLEY, IGNACIO  
Address: 14005 NW 186 ST  
City-St-Zip: HIALEAH, FL 33018

Title: S ( ) Delete  
Name: BURLESON, ROBERT G  
Address: 1007 E DESOTO PARK DR SUITE 210  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: HORAN, MIKE  
Address: 510 GENE GREEN ROAD  
City-St-Zip: NOKOMIS, FL 34275

Title: D ( ) Delete  
Name: ROBERTS, CHUCK  
Address: 3372 CAPITAL CIRCLE NE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Delete  
Name: CLARK, ANDY  
Address: 925 THOMAS AVE  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: LOPEZ, ALBERT  
Address: P O BOX 522306  
City-St-Zip: MIAMI, FL 33152

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: RUSSELL, SR., GEORGE  
Address: 1007 E. DESOTO PARK DRIVE SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

Title: S (X) Change ( ) Addition  
Name: BURLESON, ROBERT G  
Address: 1007 E DESOTO PARK DR SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change ( ) Addition  
Name: RIMEL-JOHNSON, BONNIE  
Address: 1007 E. DESOTO PARK DRIVE SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change ( ) Addition  
Name: SLADE, MIKE  
Address: 1007 E. DESOTO PARK DRIVE SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change ( ) Addition  
Name: CLARK, ANDY  
Address: 1007 E. DESOTO PARK DRIVE SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change ( ) Addition  
Name: LOPEZ, ALBERT  
Address: 1007 E. DESOTO PARK DRIVE SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32301

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: ROBERT G. BURLESON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date