

P26734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900040740109

09/17/04--01006--004 **35.00

FILED
04 SEP 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ro/change
@ 9.24.04



Gannett Fleming

GANNETT FLEMING, INC.
P.O. Box 67100
Harrisburg, PA 17106-7100
Location:
207 Senate Avenue
Camp Hill, PA 17011
Office: (717) 763-7211
Fax: (717) 763-8150
www.gannettfleming.com

September 14, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office for Corporations
Gannett Fleming, Inc.

04 SEP 17 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed a Statement of Change of Registered Office for Corporations along with the filing fee of \$35 for Gannett Fleming, Inc.

If you should have any questions or require additional information, please feel free to contact me at (717) 763-7212, ext. 2732 or cmizerak@gfnet.com. Thank you for your cooperation.

Sincerely,

Cris Mizerak
Paralegal

Enclosures

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gannett Fleming, Inc.
2. The principal office address: 207 Senate Avenue, Camp Hill. PA 17011
3. The mailing address (if different): P.O. Box 67100, Harrisburg, PA 17106
4. Date of incorporation/qualification: 10/30/89 Document number: P26734
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John V. Dougherty

7751 Belfort Parkway, Suite 150

Jacksonville, FL 32256

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John V. Dougherty

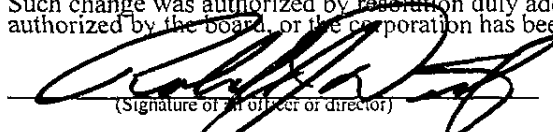
10751 Deerwood Park Boulevard, Suite 140

(P.O. Box NOT acceptable)

Jacksonville, FL 32256

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

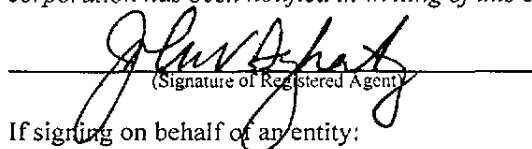
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robert J. Dietz, President

(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.


(Signature of Registered Agent)

9/7/04
(Date)

If signing on behalf of an entity:

John V. Dougherty

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

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

FILED
04 SEP 17 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA