2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000004920 01-28-2008 90037 049 ****61.25 PROGRESSIVE EDUCATION FOUNDATION, INC. Principal Place of Business Mailing Address 11307 OLD HARBOR RD 11307 OLD HARBOR RD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 30-0259919 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEW. ROBERT C Street Address (P.O. Box Number is Not Acceptable) 11307 OLD HARBOR RD NORTH PALM BEACH, FL 33408 City 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 reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change ☐ Addition PEW ROBERT C NAME NAME STREET ADDRESS 11307 OLD HARBOR RD STREET ADORESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITL F Delete TITLE ☐ Change PEW, MARY I NAME NAME STREET ADDRESS 11307 OLD HARBOR RD STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Channe ☐ Addition NAME WOLTERS KATE PEW NAME STREET ADDRESS 2260 CASCADE SPRINGS DR SE STREET ADDRESS GRAND RAPIDS, MI 49546 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition PEW, JOHN E NAME NAME STREET ADDRESS 11127 OLD HARBOUR RD STREET ADORESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Channe P.O. BOX 219 PEW, ROBERT C III NAME NAME STREET ADDRESS 18 HILLTOP RD STREET ADDRESS WOODY CREEK, CO 81656 CITY-ST-ZIP ASHEVILLE, NC 28803 CITY-ST-ZIP TITLE □ Delete TITL E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 address, with all other like empowered.

SIGNATURE:

FILED

Jan 28, 2008 8:00 am

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