

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001984

FILED
Mar 08, 2005
Secretary of State

Entity Name: CONGRESS FOR THE NEW URBANISM, INC.

Current Principal Place of Business:

THE HEARST BLDG
5 THIRD ST., STE. 725
SAN FRANCISCO, CA 94103

New Principal Place of Business:

140 S. DEARBORN
#310
CHICAGO, IL 60603

Current Mailing Address:

THE HEARST BLDG
5 THIRD ST., STE. 725
SAN FRANCISCO, CA 94103

New Mailing Address:

140 S. DEARBORN
#310
CHICAGO, IL 60603

FEI Number: 65-0483737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, DONALD D ESQ
50 N LAURA STREET
3300
JACKSONVILLE, FL 322023661 US

Name and Address of New Registered Agent:

PLATER-ZYBERK, ELIZABETH D
1023 SW 25TH AVE
3300
MIAMI, FL 33135 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: ELIZABETH PLATER-ZYBERK

03/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALTHORPE, PETER
Address: 739 ALLSTON WAY
City-St-Zip: BERKELEY, CA 94710

Title: D () Delete
Name: DUANY, ANDRES
Address: 1023 SW 26TH AVE
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: MOULE, ELIZABETH
Address: 180 E CALIFORNIA BLVD
City-St-Zip: PASADENA, CA 91106

Title: D () Delete
Name: DRISCOLL, JEAN
Address: 21 TANGLEWOOD RD
City-St-Zip: BERKELEY, CA 94705

Title: VCD () Delete
Name: SOLOMON, DANIEL
Address: 1328 MISSION ST 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GRIMSHAW, JACKY VCD
Address: 2125 W NORTH AVE
City-St-Zip: CHICAGO, IL 60647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: BOTHWELL, STEPHANIE TREAS
Address: 3331 RESERVOIR ROAD NW
City-St-Zip: WASHINGTON, DC 20007

Title: D (X) Change () Addition
Name: SOLOMON, DANIEL
Address: 1328 MISSION ST 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACKY GRIMSHAW

O

03/08/2005

Electronic Signature of Signing Officer or Director

Date