

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001984

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONGRESS FOR THE NEW URBANISM, INC.

Current Principal Place of Business:

140 S. DEARBORN
#310
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

140 S. DEARBORN
#310
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 65-0483737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: O () Delete
Name: NORQUIST, JOHN O
Address: 140 S. DEARBORN, SUITE 310
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DUANY, ANDRES
Address: 1023 SW 26TH AVE
City-St-Zip: MIAMI, FL 33135

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

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

Title: D (X) Change () Addition
Name: SOLOMON, DANIEL
Address: 1328 MISSION ST 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94103

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

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: JOHN NORQUIST

O

04/30/2008

Electronic Signature of Signing Officer or Director

Date