2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005408

Entity Name: COUNCIL FOR PROGRESS FOUNDATION, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12920 SANDPOINT CT FORT MYERS, FL 33919 UD

Current Mailing Address: New Mailing Address:

PO BOX 101665

CAPE CORAL, FL 33910 UD

FEI Number: 65-0759439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAZURKIEWICZ, JOE JR 12920 SANDPOINT CT FORT MYERS, FL 33919

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GIANNUZZI, DONNA GEML, MIKE Name: Name: 636 DEL PRADO BLVD Address: 7980 SUMMERLIN LAKES DR. #204 Address:

CAPE CORAL, FL 33990 FORT MYERS, FL 33907

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: Title: () Delete Name: GEML, MIKE Name: MANNING, JOHN

Address: 7980 SUMMERLIN LAKES DR. #204 Address: 1533 HENDRY STREET #201

City-St-Zip: FORT MYERS, FL 339071830 City-St-Zip: FORT MYERS, FL 33901 US

Title: () Delete Title: SD (X) Change () Addition

HETHERINGTON, WILLIAM WILSON, JEFF Name: Name:

4571 COLONIAL BLVD. #100 Address: PO BOX 3455 Address: City-St-Zip: NORTH FORT MYERS, FL 339183455 City-St-Zip: FORT MYERS, FL 33912 US

(X) Change () Addition Title: TD () Delete Title: TD

Name: WILSON, JEFF Name: DAVIS, KEVIN

3714-B DEL PRADO BLVD. Address: PO BOX 1550 Address: City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: CAPE CORAL, FL 33904 US

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: MIKE GEML Ρ 07/02/2004