2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005408

Oct 17, 2005 Secretary of State

Entity Name: COUNCIL FOR PROGRESS FOUNDATION, INC.

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

12920 SANDPOINT CT 2061 CAPE HEATHER CIRCLE FORT MYERS, FL 33919 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

PO BOX 101665 CAPE CORAL, FL 33910

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 US

MAZURKIEWICZ, JOE M JR
2061 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 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: JOSEPH M MAZURKIEWICZ, JR 10/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: GEML, MIKE Name: MANNING, JOHN

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

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33901

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

Name: MANNING, JOHN Name: WILSON, JEFF

Address: 1533 HENDRY STREET #201 Address: 4571 COLONIAL BLVD #100
City-St-Zip: FORT MYERS, FL 33901 US City-St-Zip: FORT MYERS, FL 33912 US

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

Name: WILSON, JEFF Name: TASMAN, GARY

 Address:
 4571 COLONIAL BLVD. #100
 Address:
 13131 UNIVERSITY DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33912 US

 Name:
 DAVIS, KEVIN
 Name:
 KIRKWOOD, WAYNE

 Address:
 3714-B DEL PRADO BLVD.
 Address:
 P O BOX 150206

City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33915 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: JOHN MANNING MR 10/17/2005