2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005408

FILED Oct 11, 2007 Secretary of State

Entity Name: COUNCIL FOR PROGRESS FOUNDATION, INC.

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

2061 CAPE HEATHER CIRCLE 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 ()

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: Name and Address of New Registered Agent:

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: JOE MAZUKRIEWICZ, JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WISLON, JEFF
 Name:
 KIRKWWOD, WAYNE

 Address:
 4571 COLONIAL BOULEVARD #100
 Address:
 P O BOX 150206

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: CAPE CORAL, FL 33915 US

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

Name: TASMAN, GARY Name:

 Address:
 13131 UNIVERSITY DRIVE
 Address:
 Address:

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

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

Name: KIRKWOOD, WAYNE Name: ARKIN, HAL

Address: P O BOX 150206 Address: 7800 UNIVERSITY POINT DRIVE, SUITE 100

City-St-Zip: CAPE CORAL, FL 33915 US City-St-Zip: FT MYERS, FL 33907 US

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

 Name:
 ARKIN, HAL
 Name:

 Address:
 7800 UNIVERSITY POINT DRIVE SUITE 100
 Address:

 City-St-Zip:
 FT MYERS, FL 33907 US
 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: WAYNE KIRKWOOD PD 10/11/2007