2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005408

FILED May 02, 2011 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 ()

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered A

OFFICERS AND DIRECTORS:

Title: PD

Name: KOENIG, ROBERT

Address: 13350 METRO PARKWAY, SUITE 304

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

Title: VPD

Name: GILES, THOMAS

Address: 2503 DEL PRADO BOULEVARD City-St-Zip: CAPE CORAL, FL 33904 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MAZURKIEWICZ RA 05/02/2011