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2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06764 1. Entity Name THE ENTERPRISE FOUNDATION, INC.						FILED 05 OCT 18 PM 12:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 10227 WINCOPIN CIR S500 COLUMBIA, MD 21044 US				Mailing Address 10227 WINCOPIN CIR S500 COLUMBIA, MD 21044 US			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 52-1231931				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$61.25 After January 1, 2006, Fee will be \$122.50				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC THOMAS, FAITH E. 10227 WINCOPIN CIR., STE. 500 COLUMBIA, MD			TITLE NAME STREET ADDRESS CITY-ST-ZIP	500061071765 11/01/05--01047--002 ***61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOLBEARE, CHUSHING N 215 EIGHTH STREET, NE WASHINGTON, DC 200026105			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Paul C. Brophy. 10227 Wincopin Circle Columbia, MD 21044		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO CAVANAUGH, MARK 10227 WINCOPIN CIR, STE 500 COLUMBIA, MD 21044			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BESSANT, CATHERINE P. 100 N TRYON BANK OF AMERICA CHARLOTTE, NC 28255			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ROUSE, PATRICIA T 10227 WINCOPIN CIR S500 COLUMBIA, MD			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO BARTON, HARVEY F. 10227 WINCOPIN CIR S500 COLUMBIA, MD			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Paul C. Brophy</i> 11 Oct 05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

THE ENTERPRISE FOUNDATION
2004 BOARD OF TRUSTEES (Directors)

Susan G. Baker
Co-Founder & Co-Chairman
The National Alliance to
End Homelessness
Houston, TX

Catherine P. Bessant
Chief Marketing Officer & President, North
Carolina
Bank of America Corporation
Charlotte, North Carolina

John P. Boorn
Chairman
Madison Marquette
Cincinnati, OH

Paul C. Brophy
Principal
Brophy & Reilly LLC
Columbia, MD

Henry G. Cisneros
Chairman & CEO
American CityVistas
San Antonio, TX

Dorothy Cullman
New York, NY

~~Cushing N. Dolbeare~~
~~Senior Scholar, Joint Center for~~
~~Housing Studies, Harvard University~~
~~Mitchellville, MA~~

Martin Fine, Esquire
Partner
Holland & Knight
Miami, FL

Gary Gensler
Former Undersecretary of the Treasury
Brooklandville, MD

Ronald Grzywinski
Chairman
Shorebank Corporation
Chicago, IL

F. Barton Harvey III
Chairman and CEO
The Enterprise Foundation
Columbia, MD

Frederick W. Hill
Executive Vice President
J.P. Morgan Chase & Co.
New York, NY

Jing Lyman
Social Entrepreneur
Palo Alto, CA

Raymond J. McGuire
Managing Director
Morgan Stanley Dean Witter
New York, NY

Robert S. McNamara
Former President of the World Bank
Washington, DC

Edward Norton
Actor, Director, Producer
Beverly Hills, CA

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Carol J. Parry
President
Corporate Social Responsibility Associates
Scottsdale, AZ

J. Benson Porter
Senior Vice President, Community and
External Affairs
Washington Mutual
Seattle, WA

Franklin D. Raines
Chairman & CEO
Fannie Mae
Washington, DC

Nicolas P. Retsinas
Director
The Joint Center for Housing Studies of
Harvard University
Cambridge, MA

Jonathan F.P. Rose
President
Jonathan Rose & Companies LLC
Katonah, NY

Michael I. Roth
Chairman & CEO
The MONY Group, Inc.
New York, NY

Patricia T. Rouse
Co-Founder, Vice President and Secretary
The Enterprise Foundation
Columbia, MD

J. McDonald Williams
Chairman Emeritus
Trammell Crow Company
Dallas, TX

Karen Hastie Williams, Esquire
Partner
Crowell & Moring
Washington, DC

Reginald Williams
Director of Operations
Addicts Rehabilitation Center, Inc.
New York, NY

Jaime E. Yordan
Managing Director
Goldman, Sachs & Co.
New York, NY

Barry Zigas
Executive Director
National Housing Impact Division
Fannie Mae
Washington, DC