

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001237

FILED
Apr 20, 2009
Secretary of State

Entity Name: PROGRESSIVE FUTURE, INC.

Current Principal Place of Business:

1536 WYNKOOP ST., STE. 100
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1536 WYNKOOP ST., STE. 100
DENVER, CO 80202

New Mailing Address:

FEI Number: 26-1525298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRULO, MARK
6330 WATERCREST WAY, #301
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIOZ, ADAM R.
Address: 1536 WYNKOOP ST., STE. 100
City-St-Zip: DENVER, CO 80202

Title: CED () Delete
Name: SUDDATH, KAMA
Address: 1536 WYNKOOP ST., STE. 100
City-St-Zip: DENVER, CO 80202

Title: C () Delete
Name: MAYSMITH, PETE
Address: 1536 WYNKOOP ST., STE. 100
City-St-Zip: DENVER, CO 80202

Title: S () Delete
Name: BELL, JOSH
Address: 1536 WYNKOOP ST., STE. 100
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KIRK, MAUREEN
Address: 5971 FAIRFIELD WAY
City-St-Zip: LITTLETON, CO 80120

Title: T (X) Change () Addition
Name: MAYSMITH, PETE
Address: 1536 WYNKOOP ST., STE. 100
City-St-Zip: DENVER, CO 80202

Title: S (X) Change () Addition
Name: ROTH, NAOMI
Address: 95 CHILD ST.
City-St-Zip: JAMAICA PLAIN, MA 02130

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: ADAM LIOZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date