

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 710156

**FILED**  
**Jun 10, 2004**  
**Secretary of State****Entity Name:** PROGRESS CLUB OF MIAMI, INC.**Current Principal Place of Business:**4105 PONCE DE LEON BLVD  
#203  
CORAL GABLES, FL 33146 US**New Principal Place of Business:**7760 N KENDALL DRIVE  
MIAMI, FL 33156 US**Current Mailing Address:**4105 PONCE DE LEON BLVD  
#203  
CORAL GABLES, FL 33146 US**New Mailing Address:**7760 N KENDALL DRIVE  
MIAMI, FL 33156 US**FEI Number:** 59-1110912**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARCIA, JULIE A  
4105 PONCE DE LEON BLVD  
STE 203  
CORAL GABLES, FL 33146**Name and Address of New Registered Agent:**SCHIMMEL, ROBERT L  
3191 CORAL WAY  
PENTHOUSE 2  
MAIMI, FL 33145

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: ROBERT L. SCHIMMEL

06/10/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HAYES, LONNIE  
Address: 4105 PONCE DE LEON BLVD, STE 203  
City-St-Zip: CORAL GABLES, FL 33146

Title: TD ( ) Delete  
Name: ASHWORTH, JUDI  
Address: 4105 PONCE DE LEON BLVD, STE 203  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD ( ) Delete  
Name: TASCOTTI, DANIEL  
Address: 4105 PONCE DE LEON BLVD STE 203  
City-St-Zip: MIAMI, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DOHAN, STEVEN H MR.  
Address: 7760 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change ( ) Addition  
Name: ANGELL, CHARLES MR.  
Address: 7760 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Change ( ) Addition  
Name: SCHIMMEL, ROBERT L MR.  
Address: 3191 CORAL WAY, PENTHOUSE 2  
City-St-Zip: MIAMI, FL 33145

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: STEVEN H. DOHAN

PD

06/10/2004

Electronic Signature of Signing Officer or Director

Date