

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710156

FILED
Apr 15, 2008
Secretary of State

Entity Name: PROGRESS CLUB OF MIAMI, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

New Principal Place of Business:

8240 NW 52ND TERRACE
SUITE 205
MIAMI, FL 33166 US

New Mailing Address:

8240 NW 52ND TERRACE
SUITE 205
MIAMI, FL 33166 US

FEI Number: 59-1110912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY
PENTHOUSE 2
MAIMI, FL 33145 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: V () Delete
Name: PIERCE, ROBERT
Address: 7700 W KENDALL DR 200
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: ROJAS, DANIEL
Address: 3350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: WALDMAN, H. SCOTT
Address: 200 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 331312364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, ROBERT
Address: 7700 W KENDALL DR 200
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: ROJAS, DANIEL
Address: 3350 S DIXIE HWY
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: HAYHURST, PATRICIA
Address: 2601 S BAYSHORE DRIVE, SUITE 250
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT PEARCE

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date