

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710156

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: PROGRESS CLUB OF MIAMI, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

ROJAS, DANIEL  
3350 S DIXIE HWY  
MIAMI, FL 33133 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: DANIEL ROJAS

03/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: TASCOTTI, DANIEL  
Address: 8240 NW 52 TERR STE 205  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Change (X) Addition  
Name: SORGIE, JOHN  
Address: 5833 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Change (X) Addition  
Name: KUHL, SHEILA  
Address: 2884 BIRD AVENUE  
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: DANIEL ROJAS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date