

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732128

FILED
Feb 13, 2009
Secretary of State

Entity Name: PROGRESSIVE OFFICERS CLUB, INC.

Current Principal Place of Business:

14690 NW 27TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

P O BOX 680398
MIAMI, FL 33168

New Mailing Address:

FEI Number: 58-0010384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERSPOON, HENRY
2145 NW 79 TERR
MIAMI, FL 33147 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: S () Delete
Name: PARKER, KALIKA
Address: 20310 NW 3RD COURT
City-St-Zip: MIAMI, FL 33169

Title: DP () Delete
Name: DIXON, JAMES
Address: 1380 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D2VP () Delete
Name: COWART, MICHAEL
Address: 2547 SW 85TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: D3V () Delete
Name: FORD, SHERYL
Address: 1041 NORTHWEST 198 STREET
City-St-Zip: MIAMI, FL 33169

Title: D1 () Delete
Name: LEWIS, EDDIE
Address: 9490 NW 1ST AVENUE
City-St-Zip: MIAMI-SHORE, FL 33150

Title: DTRD () Delete
Name: WEATHERSPOON, HENRY
Address: 2100 N.W. 80TH ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DTRD (X) Change () Addition
Name: WEATHERSPOON, HENRY
Address: 2145 N.W. 79TERR.
City-St-Zip: MIAMI, FL 33147

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: HENRY WEATHERSPOON

DTRD

02/13/2009

Electronic Signature of Signing Officer or Director

Date