2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732128

FILED Mar 24, 2011 Secretary of State

Entity Name: PROGRESSIVE OFFICERS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

14690 NW 27TH AVENUE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

P O BOX 680398 MIAMI, FL 33168

FEI Number: 58-0010384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERSPOON, HENRY 2145 NW 79 TERR MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PELHAM, RECINA

 Address:
 1288 NW 141 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: DP

 Name:
 DIXON, JAMES

 Address:
 1380 NE 135TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: D2VP

Name: CHARLES, FERNAND Address: 10284 SW 24 STREET City-St-Zip: MIRAMAR, FL 33025

Title: D3V

Name: FORD, SHERYL

Address: 1041 NORTHWEST 198 STREET

City-St-Zip: MIAMI, FL 33169

Title: D

Name: FERGUSON JR., THOMAS Address: 17838 SHETLAND LANE City-St-Zip: LOXAHATCHEE, FL 33470

Title: DTRD

 Name:
 WEATHERSPOON, HENRY

 Address:
 2145 N.W. 79TERR.

 City-St-Zip:
 MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: HENRY WEATHERSPOON RA 03/24/2011