

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2010
Secretary of State

DOCUMENT# F09000003265

Entity Name: PROGRESSION HOUSING FOUNDATION INC.**Current Principal Place of Business:**2200 CORPORATE BLVD NW STE 302
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2200 CORPORATE BLVD NW STE 302
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 58-2297393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CZARNECKI, ANDREA
2200 CORPORATE BLVD NW STE 302
BOCA RATON, FL 33431 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: DP
Name: POLLY, JEFFREY
Address: 2200 CORPORATE BLVD NW STE 302
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: MANSURI, IBRAHIM
Address: 10 SOUTH 146 SKYLINE DR.
City-St-Zip: HINSDALE, IL 60527

Title: DV
Name: CZARNECKI, ANDREA
Address: 2200 CORPORATE BLVD NW STE 302
City-St-Zip: BOCA RATON, FL 33431

Title: DST
Name: THOMAS, SAMUEL A
Address: 1458 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: WEISS, KENNETH G
Address: 7863 SANDHILL COURT
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: SAMUEL THOMAS

DST

03/31/2010

Electronic Signature of Signing Officer or Director

Date