

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003265

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**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:**

5910 NORTH OCEAN BLVD.  
OCEAN RIDGE, FL 33435

**Current Mailing Address:**

2200 CORPORATE BLVD NW STE 302  
BOCA RATON, FL 33431

**New Mailing Address:**

5910 NORTH OCEAN BLVD.  
OCEAN RIDGE, FL 33435

**FEI Number:** 58-2297393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

CAPLAN, JAMES F  
5910 NORTH OCEAN BLVD.  
OCEAN RIDGE, FL 33435 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: JAMES F CAPLAN

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: WEISS, KENNETH G  
Address: 5910 NORTH OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435 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: KENNETH G WEISS

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date