

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28818

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROGRESSIVE CORPORATION

Current Principal Place of Business:

9340 N. 56TH ST
SUITE 222C
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16873
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-2187086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLTON SR, JON C
9340 N. 56T ST
222C
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOLTON SR, JON C
Address: 9340 N 56TH ST #222C
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: BOLTON, ELIZABETH A
Address: 9340 N 56TH #222C
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: BOLTON, ELIZABETH A
Address: 9340 N. 56TH ST #222C
City-St-Zip: TAMPA, FL 33617

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON C BOLTON SR

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date