

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06397

FILED
Apr 13, 2007
Secretary of State

Entity Name: PROGRESSIVE BAYSIDE INSURANCE COMPANY

Current Principal Place of Business:

4030 CRESCENT PARK DRIVE
BLDG B
RIVERVIEW, FL 33569 US

Current Mailing Address:

6300 WILSON MILLS RD
W33
MAYFIELD VILLAGE, OH 44143 US

FEI Number: 31-1193845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990326 US

New Principal Place of Business:

4030 CRESCENT PARK DRIVE
BUILDING B
RIVERVIEW, FL 33569 US

New Mailing Address:

4030 CRESCENT PARK DRIVE
BUILDING B
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERIDAN, BEJAMIN D
Address: 300 N. COMMONS BLVD
City-St-Zip: CLEVELAND, OH 44143

Title: S () Delete
Name: SHRALLOW, DANE A
Address: 6300 WILSON MILLS RD
City-St-Zip: CLEVELAND, OH 44143

Title: VP () Delete
Name: BASCH, JEFFREY W
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: T () Delete
Name: FIBBI, TERENCE W
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILAGE, OH 44143

Title: AT () Delete
Name: KUSMER, JAMES L
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: AS () Delete
Name: CERNY, KATHLEEN M
Address: 6300 WILSON MILLS RD
City-St-Zip: CLEVELAND, OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDREANO, MARY B
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S (X) Change () Addition
Name: SHRALLOW, DANE A
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PD (X) Change () Addition
Name: LLOYD, JAMES L
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD (X) Change () Addition
Name: FIBBI, TERENCE W
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: AT (X) Change () Addition
Name: KUSMER, JAMES L
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: AS (X) Change () Addition
Name: CERNY, KATHLEEN M
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. LLOYD

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date