

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06397

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: PROGRESSIVE BAYSIDE INSURANCE COMPANY

## Current Principal Place of Business:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

## Current Mailing Address:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

## New Mailing Address:

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

## 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: VP ( ) Delete  
Name: ANDREANO, MARY B VP  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

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

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

Title: T ( ) Delete  
Name: KING, THOMAS A T  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HOLLYER, THOMAS H  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC (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: TRES (X) Change ( ) Addition  
Name: KING, THOMAS A  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR (X) Change ( ) Addition  
Name: CRAWLEY, RICHARD R  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR (X) Change ( ) Addition  
Name: GARSON, CHRIS  
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 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: ANNE MEYER

POA

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date