

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004920

FILED
Feb 03, 2009
Secretary of State

Entity Name: PROGRESSIVE EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

11307 OLD HARBOR RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11307 OLD HARBOR RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 30-0259919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEW, ROBERT C
11307 OLD HARBOR RD
NORTH PALM BEACH, FL 33408 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: ST () Delete
Name: PEW, ROBERT C
Address: 11307 OLD HARBOR RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WOLTERS, KATE PEW
Address: 2260 CASCADE SPRINGS DR SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: P () Delete
Name: PEW, JOHN E
Address: 11127 OLD HARBOUR RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: PEW, ROBERT C III
Address: P.O. BOX 219
City-St-Zip: WOODY CREEK, CO 81656

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:

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

SIGNATURE: JOHN E. PEW

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date