

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004920

FILED
Jan 11, 2010
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:

PEW, JOHN E
11127 OLD HARBOUR RD
NORTH PALM BEACH, FL 33408 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: JOHN E PEW

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN E PEW

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date