2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N9700000148 May 01, 2006 08:00 AN Secretary of State 1. Entity Name PROGRESSO RETAIL MERCHANTS ASSOCIATION, INC. Principal Place of Business Mailing Address 809 PROGRESSO DRIVE 909 NW 5TH AVENUE FT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0712127 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERRILL, PAULETTE Street Address (P.O. Box Number is Not Acceptable) 909 NW 5TH AVE FORT LAUDERDALE FL 33314 City Zip Code v submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entithe abligations of regi SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when teinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE THILE Delete ☐ Change Addijir JOHNSON, LIZ NAME NAME 901 PROGESSIVE DR STREET ADDRESS STHEET ADDRESS U00000549971 FORT LAUDERDALE FL 33304 CHY-SI- RP CutY-S1-7IP 05/13/06-80043-006 61.25 ٧D THLE ☐ Delete Addition HILE ☐ Change JOHNSON, LIZ MAME NAME 901 PROGRESSO DRIVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33041 CITY-ST-ZIP Cri Y-ST-ZIP SD RILE ☐ Delete HIFF Change Addition SHALLENBERGER, JEAN NAME NAME 812 N ANDREWS AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CULY - ST - ZIP City-St-78 Delete lift. Change Additie TERRILL, PAULETTE NAME NAME 909 NW 5TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-7IP CRY-ST-7R THE Delete HDE Change □ Addition NAME SIREFI ADDRESS STREET ADDRESS CITY ST-71P CHY-ST-7IP ☐ Defete Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director

of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changes for on an attachment with an address, with all other like impowered.

Daytime Phone #

SIGNATURE: