2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000148

FILED Mar 04, 2010 Secretary of State

Entity Name: PROGRESSO RETAIL MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

909 NW 5TH AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

909 NW 5TH AVE

FORT LAUDERDALE, FL 33311

FEI Number: 65-0712127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRILL, PAULETTE C TERRILL, PAULETTE C 909 NW 5TH AVE 909 NW 5TH AVE

FORT LAUDERDALE, FL 33314 US FORT LAUDERDALE, FL 33314 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: PAULETTE TERRILL 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PROSJE, JOHN W PRES.
Address: 109 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD

Name: SHALLENBERGER, JEAN Address: 812 N ANDREWS AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD

Name: TERRILL, PAULETTE Address: 909 NW 5TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

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: PAULETTE TERRILL TRES 03/04/2010