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Form **990-EZ****Short Form**
Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009**Open to Public Inspection**Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

► The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2009 calendar year, or tax year beginning**07/01, 2009, and ending****06/30/2010**

B Check if applicable: ☐ Address change ☐ Name change ☐ Initial return ☐ Termination ☐ Amended return ☐ Application pending	Please use IRS label or print or type. See Specific Instructions.	C Name of organization		D Employer identification number
		SOUTH FLORIDA PROGRESS FOUNDATION, INC.		59-6216592
		Number and street (or P.O. box, if mail is not delivered to street address) Room/suite		E Telephone number
		1601 BISCAYNE BLVD		(305) 350-7700
		City or town, state or country, and ZIP + 4		F Group Exemption Number . . .
		MIAMI, FL 33132		

• **Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).**

G Accounting method ☒ Cash ☐ Accrual
Other (specify) ►

I Website: ► WWW.MIAMICHAMBER.COM

J Tax-exempt status (check only one) - ☒ 501(c) (3) (insert no) 4947(a)(1) or 527

K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ . . . \$ 190,244.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I)

Revenue	1 Contributions, gifts, grants, and similar amounts received	1 185,308.
	2 Program service revenue including government fees and contracts	2
	3 Membership dues and assessments	3
	4 Investment income	4
	5 a Gross amount from sale of assets other than inventory 5a	
	b Less cost or other basis and sales expenses 5b	
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) 5c	
	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming check here ☐	
	a Gross revenue (not including \$ of contributions reported on line 1) 6a	2,970.
b Less direct expenses other than fundraising expenses 6b		
c Net income or (loss) from special events and activities (Subtract line 6b from line 6a) 6c	2,970.	
a Gross sales of inventory, less returns and allowances 7a		
b Less cost of goods sold 7b		
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) 7c		
8 Other revenue (describe ► ATCH 3) 8	1,966.	
9 Total revenue. Add lines 1, 2, 3, 4, 6a, 6c, 7c, 8, and 9 9	190,244.	
Expenses	10 Grants and similar amounts paid (attach schedule) 10	
	11 Benefits paid to or for members 11	
	12 Salaries, other compensation, and employee benefits 12	0.
	13 Professional fees and other payments to independent contractors 13	
	14 Occupancy, rent, utilities, and maintenance 14	
	15 Printing, publications, postage, and shipping 15	
	16 Other expenses (describe ► ATCH 4) 16	176,452.
	17 Total expenses. Add lines 10 through 16 17	176,452.
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9) 18	13,792.
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) 19	52,761.
	20 Other changes in net assets or fund balances (attach explanation) 20	
	21 Net assets or fund balances at end of year. Combine lines 18 through 20 21	66,553.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II)

		(A) Beginning of year	(B) End of year
22	Cash, savings, and investments ATCH 5	48,761.	63,314.
23	Land and buildings		
24	Other assets (describe ► ATCH 6)	4,000.	3,660.
25	Total assets	52,761.	66,974.
26	Total liabilities (describe ► ATCH 7)	0.	421.
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)	52,761.	66,553.

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2009)

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G9 4

Expenses

(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

(Grants \$

) If this amount includes foreign grants, check here ▶

28a

156,102.

(Grants \$

) If this amount includes foreign grants, check here

29a

15,000.

(Grants \$

) If this amount includes foreign grants, check here ☐

30a

2,500.

(Grants \$

) If this amount includes foreign grants, check here ☐

31a

2.850.

32	32
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176,452.

(a) Name and address

(b) Title and average hours per week devoted to position

(c) Compensation
(If not paid,
enter -0-.)

(d) Contributions to employee benefit plans & deferred compensation

(e) Expense
account and
other allowances

ATTACHMENT 13

- 0 -

- 0 -

- 0 -

Part V Other Information (Note the statement requirements in the instructions for Part V.)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes		X
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ 37a		
b Did the organization file Form 1120-POL for this year?		X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		X
b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b		
39 Section 501(c)(7) organizations Enter		
a Initiation fees and capital contributions included on line 9 39a		
b Gross receipts, included on line 9, for public use of club facilities 39b		
40a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ 0., section 4912 ▶ 0., section 4955 ▶ 0.		
b Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		X
c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0.		
d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization ▶ 0.		
e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T		X
41 List the states with which a copy of this return is filed ▶ FL,		
42a The organization's books are in care of ▶ DIANA GUERRERO Telephone no ▶ (305) 350-7700		
Located at ▶ 1601 BISCAYNE BLVD MIAMI, FL ZIP + 4 ▶ 33132		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	Yes	No
If "Yes," enter the name of the foreign country ▶		X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .		
c At any time during the calendar year, did the organization maintain an office outside of the U S ?		X
If "Yes," enter the name of the foreign country ▶		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here. ▶		
and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43		
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ		X

Form 990-EZ (2009)

Part VI **Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51

- 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I Yes No
46 X
- 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II 47 X
- 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E 48 X
- 49a Did the organization make any transfers to an exempt non-charitable related organization? 49a X
- b If "Yes," was the related organization a section 527 organization? 49b
- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances

f Total number of other employees paid over \$100,000 0

- 51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation

d Total number of other independent contractors receiving over \$100,000 0

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	Signature of officer: <u><i>Diana Guerrero</i></u> Type or print name and title: <u>Controller, Diana Guerrero</u> Date: <u>5-11-2011</u>			
Paid Preparer's Use Only	Preparer's signature: <u><i>[Signature]</i></u>	Date: <u>3/15/11</u>	Check if self-employed ☐	Preparer's identifying number (See instructions): <u>305 379-7000</u>
	Firm's name (or yours if self-employed), address, and ZIP + 4: <u>BERKOWITZ DICK POLLACK & BRANT, LLP</u> <u>200 S BISCAYNE BLVD, SIXTH FLOOR MIAMI, FL 33131</u>		EIN: <u> </u>	Phone no: <u>305 379-7000</u>
May the IRS discuss this return with the preparer shown above? See instructions ☒ Yes ☐ No				

Form 990-EZ (2009)

Department of the Treasury
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization

SOUTH FLORIDA PROGRESS FOUNDATION, INC.

Employer identification number

59-6216592

Part I	Reason for Public Charity Status (All organizations must complete this part.) See instructions
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The organization is not a private foundation because it is (For lines 1 through 11, check only one box.)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state _____

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II)

9 ☐ An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)

10 ☐ An organization organized and operated exclusively to test for public safety See **section 509(a)(4).**

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a ☐ Type I b ☐ Type II c ☐ Type III - Functionally integrated d ☐ Type III - Other

e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? ☐

(ii) A family member of a person described in (i) above? ☐

(iii) A 35% controlled entity of a person described in (i) or (ii) above? ☐

h Provide the following information about the supported organization(s)

[illegible]

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2009

Part II **Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**
(Complete only if you checked the box on line 5, 7, or 8 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	142,222	148,651	182,232	198,329	185,308	856,742
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3.	142,222	148,651	182,232	198,329	185,308	856,742
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f). ATCH 1						435,821
6 Public support. Subtract line 5 from line 4						420,921

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	142,222	148,651	182,232	198,329	185,308	856,742
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,045	5,511	4,360	942	130	11,988
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 Total support. Add lines 7 through 10						868,730

12 Gross receipts from related activities, etc. (see instructions)	12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here		☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	48.45 %
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	54.23 %
16a 33 1/3% support test - 2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		☒
b 33 1/3% support test - 2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		☐
17a 10%-facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization		☐
b 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization		☐
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		☐

Part III Support Schedule for Organizations Described in Section 509(a)(2)
 (Complete only if you checked the box on line 9 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b.						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6.						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (Add lines 9, 10c, 11, and 12)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ☐						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a **33 1/3% support tests - 2009.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

b **33 1/3% support tests - 2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ☐

Part IV **Supplemental Information.** Complete this part to provide the explanation required by Part II, line 10, Part II, line 17a or 17b, or Part III, line 12. Provide any other additional information. See instructions.

ATTACHMENT 1

SCHEDULE A, PART II - EXCESS CONTRIBUTIONS

(NOT OPEN TO PUBLIC INSPECTION)

CONTRIBUTOR NAME	TOTAL CONTRIBUTION	LESS 2% OF LINE 11 (F)	EXCESS CONTRIBUTION AMOUNT
WACHOVIA FOUNDATION, WACHOVIA BANK NA	199,800.	17,375.	182,425.
BANK OF AMERICA FOUNDATION	186,750.	17,375.	169,375.
GREAT FLORIDA BANK	1,000.	17,375.	
FORD MOTOR FUND	37,206.	17,375.	19,831.
KNIGHT FOUNDATION	63,265.	17,375.	45,890.
MALOOF FAMILY SCHOLARSHIP FUND	10,300.	17,375.	
JEANNE BELLAMY SCHOLARSHIP FUND	2,000.	17,375.	
BURGER KING	500.	17,375.	
AT&T	33,050.	17,375.	15,675.
DADE COMMUNITY FOUNDATION	20,000.	17,375.	2,625.
TOTAL	<u>553,871.</u>		<u>435,821.</u>

ATTACHMENT 2FORM 990EZ, PART I - SPECIAL EVENTS AND ACTIVITIES

<u>DESCRIPTION</u>	<u>GROSS REVENUE</u>	<u>NET INCOME</u>
AUCTION REVENUE	2,970.	2,970.
TOTALS	<u>2,970.</u>	<u>2,970.</u>

FORM 990EZ, PART I - OTHER REVENUE

INTEREST INCOME	130.
ADMINISTRATIVE REVENUE	1,836.
TOTALS	<u>1,966.</u>

ATTACHMENT 4FORM 990EZ, PART I - OTHER EXPENSES

FOOD AND BEVERAGE	6,141.
MARKETING AND PROMOTIONS	5,172.
MISCELLANEOUS	275.
PROGRAM SERVICES EXPENSES	139,327.
SCHOLARSHIP	16,500.
MANAGEMENT AND GENERAL	9,037.
TOTAL	<u>176,452.</u>

FORM 990EZ, PART II - CASH, SAVINGS AND INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING OF YEAR</u>	<u>END OF YEAR</u>
CASH	48,761.	63,314.
TOTALS	<u>48,761.</u>	<u>63,314.</u>

ATTACHMENT 6FORM 990EZ, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>BEGINNING OF YEAR</u>	<u>END OF YEAR</u>
ACCOUNTS RECEIVABLE	3,850.	1,500.
PREPAID EXPENSES OR DEFERRED CHARGES	150.	0.
DUE FROM AFFILIATES	0.	2,160.
TOTALS	<u>4,000.</u>	<u>3,660.</u>

ATTACHMENT 7FORM 990EZ, PART II - TOTAL LIABILITIES

<u>DESCRIPTION</u>	<u>BEGINNING OF YEAR</u>	<u>END OF YEAR</u>
ACCOUNTS PAYABLE	0.	421.
TOTALS	<u>0.</u>	<u>421.</u>

FORM 990EZ, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE

THE ORGANIZATION PROVIDES PROGRAMS TO PROMOTE THE DEVELOPMENT OF THE
GREATER MIAMI AREA, STRIVING TO PROMOTE ACTIVITIES TO FURTHER
EMPLOYMENT & EDUCATION.

FORM 990EZ, PART III - STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTSATTACHMENT 9PROGRAM SERVICE ACCOMPLISHMENT 1

YOUTH LEADERSHIP - DESIGNED TO MODEL THE LEADERSHIP MIAMI PROGRAM. THIS PROGRAM IS FOCUSED ON HIGH SCHOOL STUDENTS. IT IS FUNDED BY FUNDRAISING ACTIVITIES THAT ARE ORGANIZED BY THE LEADERSHIP MIAMI GROUPS.

ATTACHMENT 10PROGRAM SERVICE ACCOMPLISHMENT 2

BUSINESS INNOVATION INSTITUTE IS A MONTHLY LUNCHEON SERIES THAT ENABLE MIAMI'S BUSINESS COMMUNITY TO LEARN ABOUT STRATEGIES THAT HAVE YIELDED SUCCESSES FOR THE TOP PERFORMING COMPANIES AND TEACHES HOW TO NAVIGATE IN TODAY'S ECONOMIC CLIMATE.

ATTACHMENT 11PROGRAM SERVICE ACCOMPLISHMENT 3

THE WOMEN IN BUSINESS EDUCATIONAL SPONSORSHIP PROGRAM - DESIGNED TO RECOGNIZE BOTH LARGE AND SMALL BUSINESSES BASED ON THE COMPANY'S PROFESSIONAL ACCOMPLISHMENTS, PHILANTHROPIC AND COMMUNITY SERVICES AND THEIR INITIATIVES TO PROVIDE LEADERSHIP OPPORTUNITIES FOR WOMEN. THE JEAN BELLAMY AWARD IS GRANTED TO A WOMAN IN BUSINESS EACH YEAR, IT IS A \$2,500 AWARD.

SOUTH FLORIDA PROGRESS FOUNDATION, INC.

59-6216592

ATTACHMENT 12

FORM 990EZ, PART III - OTHER PROGRAM SERVICES

DESCRIPTION

GRANTS AND
ALLOCATIONS

EXPENSES

OTHER PROGRAMS TO PROMOTE THE
GREATER MIAMI AREA, STRIVING TO PROMOTE ACTIVITIES
TO FURTHER EMPLOYMENT & EDUCATION.

2,850.

TOTALS

2,850.

4876BB 3307

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ATTACHMENT 12

SOUTH FLORIDA PROGRESS FOUNDATION, INC.

59-6216592

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEESATTACHMENT 13

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT. AND OTHER ALLOWANCES</u>
ARTHUR NORIEGA 1601 BISCAYNE BLVD MIAMI, FL 33132	CHAIRMAN 5.00	0.	0.	0.
KATHLEEN L. DEUTSCH 1601 BISCAYNE BLVD MIAMI, FL 33132	VICE-CHAIR 5.00	0.	0.	0.
ALBERT LOPEZ 1601 BISCAYNE BLVD MIAMI, FL 33132	MEMBER 1.00	0.	0.	0.
JACKELINE MARQUES FERNANDEZ 1601 BISCAYNE BLVD MIAMI, FL 33132	MEMBER 1.00	0.	0.	0.
AL MALOOF 1601 BISCAYNE BLVD MIAMI, FL 33132	MEMBER 1.00	0.	0.	0.
DEBORAH R. MAYO 1601 BISCAYNE BLVD MIAMI, FL 33132	SECRETARY 1.00	0.	0.	0.
MATTHEW SCHWARTZ 1601 BISCAYNE BLVD	MEMBER 1.00	0.	0.	0.

SOUTH FLORIDA PROGRESS FOUNDATION, INC.

59-6216592

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEESATTACHMENT 13 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT. AND OTHER ALLOWANCES</u>
MIAMI, FL 33132				
SANDRA L. ROSELL 1601 BISCAYNE BLVD MIAMI, FL 33132	TREASURER 5.00	0.	0.	0.
RONDA A. VANGATES 1601 BISCAYNE BLVD MIAMI, FL 33132	MEMBER 1.00	0.	0.	0.
CORNELIA PEREIRA 1601 BISCAYNE BLVD MIAMI, FL 33132	EXECUTIVE DIRECTOR 3.00	0.	0.	0.
GRAND TOTALS		<u>0.</u>	<u>0.</u>	<u>0.</u>