2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761604

FILED Feb 25, 2006 Secretary of State

Entity Name: THE POLISH-AMERICAN SOCIAL CLUB OF VERO BEACH, FLORIDA, INC.

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

7500 N. US #1 P.O. BOX 6508 VERO BCH, FL 32961

Current Mailing Address: New Mailing Address:

7500 N. US #1 P.O. BOX 6508 VERO BCH, FL 32961

FEI Number: 59-2242674 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:

JOHNSON, ELAINE K PO BOX 52

ROSELAND, FL 32957 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: ZWEIGART, DANIEL Name: CHUDZINSKI, BARBARA

 Address:
 3517 NE JÉANETTE
 Address:
 501 BELFAST TERRACE

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: T () Delete Title: () Change () Addition

 Name:
 JOHNSON, ELAINE K
 Name:

 Address:
 PO BOX 52
 Address:

 City-St-Zip:
 ROSELAND, FL 32957 US
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAKOWSKI, DONALD
 Name:
 KLIMAS, HARRY

 Address:
 4340 12TH STREET SW
 Address:
 1756 27TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32968 US
 City-St-Zip:
 VERO BEACH, FL 32960 US

Title: D () Delete Title: D (X) Change () Addition Name: FRASER, GLORIA Name: NOVAK, DONALD Address: 1390 NATAL STREET S.W.

City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: PALM BAY, FL 32907

Title: D () Delete Title: D (X) Change () Addition Name: ANTONIK, MICHAEL Name: STANCZYK, JOHN

Address: 2655 47TH AVE Address: 37 VISTA GARDENS TRAIL APT. 206

Address: 2005 47TH AVE Address: 37 VISTA GARDENS TRAIL APT. 2
City-St-Zip: VERO BEACH, FL 32966 US City-St-Zip: VERO BEACH, FL 32962 US

Title: S () Delete Title: S (X) Change () Addition Name: DE LAURO, BLANCHE Name: AMBERCROMBIE, ANNIE

Name:DE LAURO, BLANCHEName:AMBERCROMBIE, ANNIEAddress:142 TUDOR ROAD SWAddress:41 VISTA GARDENS TERRACECity-St-Zip:PALM BAY, FL 32908 USCity-St-Zip:VERO BEACH, FL 32962 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAINE K. JOHNSON T 02/25/2006