

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761604

FILED
Feb 10, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2242674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ELAINE K
13035 BAY STREET, BOX 52
ROSELAND, FL 32957 US

Name and Address of New Registered Agent:

GEMBALA, EILEEN
425 EGRET CIRCLE
BAREFOOT BAY, FL 32976 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: EILEEN GEMBALA

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYNAKOWSKI, LOUIS
Address: 1635 12TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: T
Name: GEMBALA, EILEEN
Address: 425 EGRET CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976 US

Title: VP
Name: SZYMANSKI, RICHARD
Address: 509 SAPOTE DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976 US

Title: S
Name: DELAURO, BLANCHE
Address: 230 MARDI GRAS AVE
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: EISENBERG, SUSAN
Address: 1935 SPOTTED OWL DRIVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: D
Name: CHUDZINSKI, BARBARA
Address: 501 BELFAST TERRACE
City-St-Zip: SEBASTIAN, FL 32958 US

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: EILEEN GEMBALA

TREA

02/10/2010

Electronic Signature of Signing Officer or Director

Date