2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767624

FILED May 06, 2005 Secretary of State

Entity Name: POLONIA SOCIETY OF KORONA, FLA., INC.

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

2685 DOBBS ROAD 82 BREN MAR LN.

SAINT AUGUSTINE, FL 32086 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

2685 DOBBS ROAD P.O. BOX 351615

SAINT AUGUSTINE, FL 32086 US PALM COAST, FL 32137 US

FEI Number: 59-2274565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DUBIK, JERRY STEFANOWICZ, BOGDAN 2685 DOBBS ROAD 82 BREN MAR LN.

SAINT AUGUSTINE, FL 32086 US PALM COAST, FL 32137 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: BOGDAN STEFANOWICZ 05/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SKALOWSKI, ANDREW
 Name:
 STEFANOWICZ, BOGDAN

 Address:
 2150 N. PONCE DE LEON BLVD.
 Address:
 82 BREN MAR LN.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 PALM COAST, FL 32137

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

 Name:
 DUBIK, JERRY
 Name:
 KURDZIEL, ANTHONY

 Address:
 2685 DOBBS ROAD
 Address:
 28 PORTER LN

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 OZIERSKI, JÄNE L
 Name:
 REELEY, JÖÄNNA

 Address:
 2615 N. PENINSULA DR.
 Address:
 123 COCHISE CT.

 City-St-Zip:
 DAYTONA BEACH, FL
 City-St-Zip:
 PALM COAST, FL 32137

 $\label{eq:title:Title:Title:TRU} \textit{Title:} \qquad \textit{TRU} \qquad \textit{(X) Change () Addition}$

 Name:
 WLAZ, KAZIMIERZ
 Name:
 WLAZ, KAZIMIERZ

 Address:
 16 RAMSHORN PLACE
 Address:
 16 RAMSHORN PLACE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

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

 Name:
 KRUPINSKI, İRENE
 Name:
 LUCZAK, ALİNA

 Address:
 2695 DOBBS ROAD
 Address:
 16 BLASDELL CT.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 PALM COAST, FL 32137

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

 Name:
 WOLYNSKI, LILIANA
 Name:
 MACZKO, KAROLA

 Address:
 6985 CHARLES STREET
 Address:
 23 WYNNFIELD DR.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNA S REELEY TD 05/06/2005