

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767624

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

123 COCHISE CT.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351615
PALM COAST, FL 32137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SKLADZIEN, JADWIGA
123 COCHISE CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKLADZIEN, JADWIGA J
Address: 123 COCHISE CT.
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: REELEY, JOANNA
Address: 55 FLEMINGWOOD LN
City-St-Zip: PALM COAST, FL 32137

Title: VPD () Delete
Name: WLAZ, KAZIMIERZ
Address: 16 RAMSHORN PLACE
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: LUCZAK, ALINA
Address: 16 BLASDELL CT.
City-St-Zip: PALM COAST, FL 32137

Title: SECD () Delete
Name: BILINSKI, MARIA
Address: PALM COAST
City-St-Zip: PALM COAST, FL 32137

Title: TRUS () Delete
Name: GACKOWSKI, ROMAN
Address: PALM COAST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: SKLADZIEN, JADWIGA J
Address: 123 COCHISE CT.
City-St-Zip: PALM COAST, FL 32137

Title: TRED (X) Change () Addition
Name: REELEY, JOANNA
Address: 55 FLEMINGWOOD LN
City-St-Zip: PALM COAST, FL 32137

Title: VPD (X) Change () Addition
Name: BILINSKI, ZDZISLAW
Address: 60 FLEMING CT
City-St-Zip: PALM COAST, FL 32137

Title: FSD (X) Change () Addition
Name: LUCZAK, ALINA
Address: 16 BLASDELL CT.
City-St-Zip: PALM COAST, FL 32137

Title: SECD (X) Change () Addition
Name: BILINSKI, MARIA
Address: 60 FLEMING CT
City-St-Zip: PALM COAST, FL 32137

Title: TRUS (X) Change () Addition
Name: PROBORSZCZ, WITOLD
Address: PALM COAST
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify 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: JADWIGA SKLADZIEN

PR

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date