2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767624

FILED Apr 26, 2009 Secretary of State

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

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

123 COCHISE CT.

PALM COAST, FL 32137 US

4425 EAGLE CREEK CT.

ELKTON, FL 32033 US

Current Mailing Address: New Mailing Address:

P.O. BOX 351615 P.O. BOX 351615

PALM COAST, FL 32137 US PALM COAST, FL 32135 US

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

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

SKLADZIEN, JADWIGA DUBIK, JERRY

123 COCHIŚE CT.

PALM COAST, FL 32137 US

4425 ÉAGLE CREEK CT.
ELKTON, FL 32033 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: JERRY DUBIK 04/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PRED () Delete Title: PRED (X) Change () Addition

 Name:
 SKLADZIEN, JADWIGA J
 Name:
 DUBIK, JERRY J

 Address:
 123 COCHISE CT.
 Address:
 4425 EAGLE CREEK CT.

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 ELKTON, FL 32033

Title: TRED () Delete Title: () Change () Addition

 Name:
 REELEY, JOANNA
 Name:

 Address:
 55 FLEMINGWOOD LN
 Address:

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

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

 Name:
 BILINSKI, ZDZISLAW
 Name:
 BEREZNICKI, WALDEMAR

 Address:
 60 FLEMING CT
 Address:
 52 BAYSIDE DR.

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

Title: FSD () Delete Title: SEC (X) Change () Addition

Name:LUCZAK, ALINAName:BEREZNICKI, ÁNNAAddress:16 BLASDELL CT.Address:52 BAYSIDE DR.

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

Title: SECD () Delete Title: FSD (X) Change () Addition

 Name:
 BILINSKI, MARIA
 Name:
 BILINSKI, MARIA

 Address:
 60 FLEMING CT
 Address:
 60 FLEMING CT

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 3

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

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

Name: PROBORSZCZ, WITOLD Name: MAJEWSKA, ELZBIETA

 Address:
 PALM COAST
 Address:
 PALM COAST

 City-St-Zip:
 PALM COAST, FL 32137
 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: JERRY DUBIK PREZ 04/26/2009

Electronic Signature of Signing Officer or Director

Date