

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001271

FILED
Apr 28, 2008
Secretary of State

Entity Name: UKRAINIAN-AMERICAN CLUB, INC.

Current Principal Place of Business:

3595 NW 35 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3595 NW 35 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-6476270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD M
11077 BISCAYNE BLVD, PH
MIAMI, FL 33161 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: P/D () Delete
Name: MAKSYMOWICH-WASK, DONNA E
Address: 10181 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33320

Title: T/D () Delete
Name: WENGLOWSKYJ, BORYS S
Address: 7600 SW 130 ST.
City-St-Zip: MIAMI, FL 33156

Title: S/D () Delete
Name: TRACH, NATALIA
Address: 4905 NW 101ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V/D () Delete
Name: PIASECKYJ, OKSANA
Address: 242 191 ST STREET
City-St-Zip: SUNNY ISLES, FL 33160

Title: T/D () Delete
Name: SISNETSKY, OLGA
Address: 11180 SW 60TH STRRET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/D (X) Change () Addition
Name: KRYSA, PATRICIA
Address: 9205 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA E. MAKSYMOWICH-WASKIEWICZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date