2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001271

FILED Apr 28, 2010 Secretary of State

Entity Name: UKRAINIAN-AMERICAN CLUB, INC.

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

3595 NW 35 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3595 NW 35 STREET MIAMI, FL 33142

FEI Number: 59-6476270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, RICHARD M 11077 BISCAYNE BLVD, PH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MAKSYMOWICH-WASK, DONNA E

Address: 10181 SW 57TH COURT City-St-Zip: COOPER CITY, FL 33320

Title: T/D

Name: WENGLOWSKYJ, BORYS S

Address: 7600 SW 130 ST. City-St-Zip: MIAMI, FL 33156

Title: S/D

 Name:
 TRACH, NATALIA

 Address:
 4905 NW 101ST AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: V/D

Name: KRYSA, PATRICIA

Address: 9205 NORTHLAKE PARKWAY

City-St-Zip: ORLANDO, FL 32827

Title: T/D

 Name:
 SISNETSKY, OLGA

 Address:
 11180 SW 60TH STRRET

 City-St-Zip:
 MIAMI, FL 33173

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: DONNA E. MAKSYMOWICH-WASKIEWICZ

PRES

04/28/2010