

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003821

FILED
Apr 06, 2010
Secretary of State

Entity Name: POLISH-SLAVIC CHARITABLE ASSOCIATION, INC.

Current Principal Place of Business:

1850 N.E. 169 ST., SUITE 404
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

1850 NE 169 STREET
SUITE 404
NO MIAMI BEACH, FL 33162

Current Mailing Address:

1850 N.E. 169 ST., SUITE 404
N. MIAMI BEACH, FL 33162

New Mailing Address:

1850 NE 169 STREET
SUITE 404
NO MIAMI BEACH, FL 33162

FEI Number: 31-1656797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCZ, JERZY
1850 N.E. 169 ST., SUITE 404
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KLUCZ, JERZY
1850 NE 169 STREET
SUITE 404
NO MIAMI BEACH, FL 33162 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:

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KLUCZ, JERZY
Address: 1850 NE 169 STREET SUITE 404
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: DVT
Name: BRZESKI, EUGENIA C
Address: 9124 COLLINS AVE APT 202
City-St-Zip: SURFSIDE, FL 33154

Title: DVS
Name: PIASECKA, MARIA A
Address: 8400 BYRON AVE #3F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: REGN, MARYLA
Address: 17021 NO BAY ROAD APT 519
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: KLUCZ JERZY

DP

04/06/2010

Electronic Signature of Signing Officer or Director

Date