

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767624

FILED
Apr 25, 2006
Secretary of State

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

Current Principal Place of Business:

82 BREN MAR LN.
PALM COAST, FL 32137 US

New Principal Place of Business:

123 COCHISE CT.
PALM COAST, FL 32137 US

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:

STEFANOWICZ, BOGDAN
82 BREN MAR LN.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEFANOWICZ, BOGDAN
Address: 82 BREN MAR LN.
City-St-Zip: PALM COAST, FL 32137

Title: VPD (X) Delete
Name: KURDZIEL, ANTHONY
Address: 28 PORTER LN
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: REELEY, JOANNA
Address: 123 COCHISE CT.
City-St-Zip: PALM COAST, FL 32137

Title: TRU () 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: RSD () Delete
Name: MACZKO, KAROLA
Address: 23 WYNNFIELD DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SECD (X) Change () Addition
Name: OZIERSKI, JANE
Address: 2615 PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the 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 JADE SKLADZIEN

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date