

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701712

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: THE POLISH AMERICAN CLUB OF MIAMI INC.

**Current Principal Place of Business:**

1250 NW 22ND AVE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1250 NW 22ND AVE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 59-0670493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLDEN, FRANCIS E JR.  
166 HIALEAH DRIVE  
HIALEAH, FL 33010 US

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

ZEMANTAUSKI, JARED W  
1250 NW 22ND AVENUE  
MIAMI, FL 33125 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: JARED W. ZEMANTAUSKI

03/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MEZYK, ROBERT  
Address: 9508 SW 1CT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD ( ) Delete  
Name: DAMESKI, CAROLE  
Address: 3550 WASHINGTON ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WOSKOWICZ, JOHN J  
Address: 1250 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change ( ) Addition  
Name: DAMESKI, CAROLE  
Address: 1250 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Change (X) Addition  
Name: JARED, ZEMANTAUSKI W  
Address: 1250 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: T ( ) Change (X) Addition  
Name: KOCHANЕК, CARL  
Address: 1250 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

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: JARED W. ZEMANTAUSKI

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date