2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701712

FILED Apr 25, 2012 Secretary of State

Entity Name: THE POLISH AMERICAN CLUB OF MIAMI INC.

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

1250 NW 22ND AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1250 NW 22ND AVE MIAMI, FL 33125

FEI Number: 59-0670493 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOSKOWICZ, JOHN J Address: 1250 NW 22ND AVENUE City-St-Zip: MIAMI, FL 33125

Title: S

Name: DAMESKI, CAROLE Address: 1250 NW 22ND AVENUE City-St-Zip: MIAMI, FL 33125

Title: VP

Name: JARED, ZEMANTAUSKI W Address: 1250 NW 22ND AVENUE City-St-Zip: MIAMI, FL 33125

City-St-Zip. WilAWII, FL 3312

Title: T

 Name:
 KOCHANEK, CARL

 Address:
 1250 NW 22ND AVENUE

 City-St-Zip:
 MIAMI, FL 33125

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.

VΡ

SIGNATURE: JARED W. ZEMANTAUSKI

Electronic Signature of Signing Officer or Director

04/25/2012