2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713104

FILED Jan 29, 2011 Secretary of State

Entity Name: THE POLISH-AMERICAN CLUB OF HOLLYWOOD, FLORIDA, INC.

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

3861 STIRLING ROAD 6761 MCCLELLAN STREET FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

3861 STIRLING ROAD 6761 MCCLELLAN STREET FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33024

FEI Number: 59-6143418 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:

POLUKORT, BERNICE 12371 N.W. 15 STREET PEMBROKE PINES, FL 33026 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: VP/D

Name: CARDIEUS, RAY

Address: 3324 BROADWAY STREET City-St-Zip: HOLLYWOOD, FL 333021

Title: TT

Name: MUSIAL, VIRGINIA B
Address: 6761 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP/D

Name: MUSIAL, CHRISTINE Address: P.O BOX 350214

City-St-Zip: FT. LAUDERDALE, FL 33335

Title: P/D

Name: LENART, TED

Address: 13001 S.W. 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S/D

Name: MOTYKA, TED

Address: 88 BRIDLE PATH CIRCLE City-St-Zip: LUDLOW, MA 01056

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: VIRGINIA B. MUSIAL TT 01/29/2011