2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727362

FILED Apr 30, 2009 Secretary of State

Entity Name: POLISH AMERICAN SOCIAL CLUB OF PASCO COUNTY, INC

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

7615 NEW JERSEY AVE. 7615 NEW JERSEY AVE. P.O. BOX 5333 HUDSON, FL 34667 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7615 NEW JERSEY AVE. P.O. BOX 5333 HUDSON, FL 34674

FEI Number: 23-7349518 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:

PIOREK, ANNA LUBERTOWICZ, JOHN 7352 FLYWAY DR 7221 ALOE DR

SPRING HILL, FL 34607 US SPRING HILL, FL 34607 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: JOHN LUBERTOWICZ 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: PIOREK, ANNA Name: LUBERTOWICZ, JOHN

 Name:
 PIOREK, ANNA
 Name:
 LUBERTOWICZ, JOHN

 Address:
 7352 FLYWAY
 Address:
 7221 ALOE DR

 City-St-Zip:
 SPRING HILL, FL 34607
 City-St-Zip:
 SPRING HILL, FL 34607

Title: 1VPD () Delete Title: () Change () Addition Name: MODERACKI, MARION Name:

 Name:
 MODERACKI, MARION
 Name:

 Address:
 6020 DORSET RD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition WRZENSKINKI, JOSEPHINE Name: WRZENSKINKI, JOSEPHINE Name: 12520 DEARBORNE DR Address: Address: 12520 DEARBORN DR City-St-Zip: HUDSON, FL 34667 City-St-Zip: BAYONET POINT, FL 34667

Title: TD () Delete Title: () Change () Addition Name: KARMOLINSKI, MARY Name:

 Name:
 KARMOLINSKI, MARY
 Name:

 Address:
 9421 LEDGESTONE LANE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

Title: VPD () Delete Title: 2VPD (X) Change () Addition

 Name:
 LUBERTOWIEZ, JOHN
 Name:
 KACZMARSKI, JULIUS

 Address:
 7221 ALOE DR
 Address:
 12446 ARSLAN LANE

 City-St-Zip:
 SPRING HILL, FL 34607
 City-St-Zip:
 SPRING HILL, FL 34607

Title: () Delete Title: FSD () Change (X) Addition

 Name:
 Name:
 STEPHANIE, WALKIEWICZ

 Address:
 Address:
 8023 PAPERBARK LANE

 City-St-Zip:
 City-St-Zip:
 PORT RICHEY, FL 34668

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: JOHN LUBERTOWICZ PD 04/30/2009

Electronic Signature of Signing Officer or Director

Date