2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732541

FILED Apr 21, 2012 Secretary of State

Entity Name: POLISH AMERICAN CULTURAL SOCIETY OF NORTHEAST FLORIDA, INC.

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

5850 COLLINS RD. 5850 COLLINS RD.

JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 52

Current Mailing Address: New Mailing Address:

5850 COLLINS RD. P. O. BOX 14689 JACKSONVILLE, FL 32238

FEI Number: 59-1724112 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:

PETZEL, RONALD J JOZEF, STYPULKOWSKI 8434 BARCELONA AVENUE 1375 SATSUMA RD

ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32259 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: JOZEF STYPULKOWSKI 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: B

 Name:
 KONOPKA, KAZIMIERZ

 Address:
 418 SKATE RD

 City-St-Zip:
 JACKSONVILLE, FL 32233

Title: P

 Name:
 RYDZEWSKA, HONORATA

 Address:
 3669 WILSON BLVD. W

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: B

 Name:
 DREWEK, GERALD

 Address:
 6950 CRAND AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: T

Name: PETRICK, VICTOR
Address: 6722 DAUGHTRY BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP

Name: STYPULKOWSKI, RADEK Address: 6325 BONDY PL.

City-St-Zip: JACKSONVILLE, FL 32210

Title: E

 Name:
 LESZCZYNSKI, LESZEK

 Address:
 5195 BEIGE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: VICTOR G. PETRICK TRES 04/21/2012