2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 12, 2012 **DOCUMENT# 732541** 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.

JACKSONVILLE, FL 32244 52

Current Mailing Address: New Mailing Address:

US

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:

JOZEF, STYPULKOWSKI 1375 SATSUMA RD JACKSONVILLE, FL 32259

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:

HITT, ROSEMARY Name: Address: 4244 CEDAR RD

City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: RYDZEWSKA, HONORATA Address: 3669 WILSON BLVD. W City-St-Zip: JACKSONVILLE, FL 32210

Title:

DREWEK, GERALD Name: Address: 6950 CRAND AVE. City-St-Zip: JACKSONVILLE, FL 32216

Title:

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

Title:

STYPULKOWSKI, RADEK Name: 6325 BONDY PL. Address:

City-St-Zip: JACKSONVILLE, FL 32210

Title:

LESZCZYNSKI, LESZEK Name: Address: 5195 BEIGE ST. JACKSONVILLE, FL 32258 City-St-Zip:

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 T 05/12/2012