2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737598

Entity Name: POLISH-AMERICAN SOCIAL CLUB, INC.

FILED Apr 07, 2009 Secretary of State

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

343 N.W. PRIMA VISTA BLVD. PT. ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

343 N.W. PRIMA VISTA BLVD. PT. ST. LUCIE, FL 34983

FEI Number: 59-1876966 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:

LEQUERE, MARC

4611 NW GASTONIA ST

PORT ST LUCIE, FL 34983 US

GENCO, PAULA PRES

2897 SE CABANA LN

PORT ST LUCIE, FL 34952 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.

City-St-Zip:

SIGNATURE: PAULA GENCO 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORT ST. LUCIE, FL 34983

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PORT ST. LUCIE, FL 34983 SL

Fitle: P () Delete Title: PRES (X) Change () Addition

 Name:
 LEQUERE, MARC B
 Name:
 GENCO, PAULA MRS

 Address:
 4611 NW GASTONIA ST
 Address:
 2897 SE CABANA LN

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:
 PORT ST LUCIE, FL 34952 SL

Title: V () Delete Title: VICE (X) Change () Addition

 Name:
 MARKOWSKÌ, JOHN
 Name:
 MARKOWSKÌ, JOHN MR

 Address:
 120 SW CARTER AVE
 Address:
 120 SW CARTER AVE

Title: MRS () Delete Title: TRES (X) Change () Addition

 Name:
 GENCO, PAULA M
 Name:
 WILLIAM, MARSH J MR.

 Address:
 2897 SE CABANA LN
 Address:
 55 MEDITERRANEAN BLVD EAST

 City-St-Zip:
 PT. ST. LUCIE, FL 34952 SL
 PT. ST. LUCIE, FL 34952 SL

Title: MRS () Delete Title: DIR (X) Change () Addition Name: GENCO, PAULA M Name: MROZ, IRENE MRS.
Address: 2897 SE CABANA LN Address: 20 MEDITERRANEAN BLVD. EAST

 City-St-Zip:
 PT. ST. LUCIE, FL 34952
 City-St-Zip:
 PT. ST. LUCIE, FL 34952

Title: D () Delete Title: D (X) Change () Addition Name: GROCHOWSKI, ROMEK

Address: 462 HERNANDO ST Address: 462 HERNANDO ST City-St-Zip: FT PIERCE, FL 34986 SL

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: PAULA GENCO PRES 04/07/2009