

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2004
Secretary of State**

DOCUMENT# 739442

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

Current Principal Place of Business:

P.O. BOX 15771
SARASOTA, FL 342771771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15771
SARASOTA, FL 342771771 US

New Mailing Address:

FEI Number: 59-1696282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIEWIT, ALEXANDER E
5780 MIDNIGHT PASS RD. 503B
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DZIEWIT, ALEXANDER E
5780 MIDNIGHT PASS RD.
503B
SARASOTA, FL 342423056 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

05/01/2004

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASZLAKIEWICZ, ZBIGNIEW
Address: 5051 KESTRAL PARK DR.
City-St-Zip: SARASOTA, FL 34231

Title: P () Delete
Name: POGONOWSKI, MAGDALENE
Address: 988 BOULEVARD OF ARTS
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: MADURA, ANNA
Address: 3614 57TH AVE DR W
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: ZECK, GERRY
Address: 5613 MERRIMAC DR.
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: DZIEWIT, ALEXANDER E
Address: 5780 MIDNIGHT PASS RD APT 583B
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: GRZYBOWSKI, BOHDAN
Address: 409 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WASAG-DEC, KRYSZYNA
Address: 519 ALBEE FARM RD. #109
City-St-Zip: VENICE, FL 34292

Title: T (X) Change () Addition
Name: DZIEWIT, ALEXANDER E
Address: 5780 MIDNIGHT PASS RD APT 583B
City-St-Zip: SARASOTA, FL 342423056

Title: V (X) Change () Addition
Name: JAGIELSKI-KAUFMAN, YOLANDA
Address: 2412 NASSAU ST.
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER E. DZIEWIT

Electronic Signature of Signing Officer or Director

T

05/01/2004

Date