

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# 739442

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

Current Principal Place of Business:

5780 MIDNIGHT PASS RD.
503B
SARASOTA, FL 342423056 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: P () Delete
Name: POGONOWSKI, MAGDALENE
Address: 988 BOULEVARD OF THE ARTS #314
City-St-Zip: SARASOTA, FL 34236 S

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

Title: S () Delete
Name: WAGNER, MONICA A
Address: 5213 MYRTLE WOOD
City-St-Zip: SARASOTA, FL 34235 S

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

Title: V () Delete
Name: KAUFMAN, YOLANDA
Address: 2962 BRAVURA LAKE DR.
City-St-Zip: SARASOTA, FL 342408228 S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASZLAKIEWICZ, ZBIGNIEW M
Address: 5051 KESTRAL PARK DR.
City-St-Zip: SARASOTA, FL 34231 S

Title: PRES (X) Change () Addition
Name: POGONOWSKI, MAGDALENE
Address: 988 BOULEVARD OF THE ARTS #314
City-St-Zip: SARASOTA, FL 34236 S

Title: V-P (X) Change () Addition
Name: THOMPSON, MARIA
Address: 4478 DEER TRAIL BLVD.
City-St-Zip: SARASOTA, FL 342435606

Title: SEC. (X) Change () Addition
Name: FEDOROWICZ, ALICIA
Address: 5213 MYRTLE WOOD
City-St-Zip: SARASOTA, FL 34235 S

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

Title: V-P (X) Change () Addition
Name: SADOWSKI, HALINA
Address: 8350 WINGATE DR #915
City-St-Zip: SARASOTA, FL 342385407 S

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: ALEXANDER E DZIEWIT

Electronic Signature of Signing Officer or Director

TRES

04/29/2008

Date