2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755218

FILED Jan 29, 2009 Secretary of State

Entity Name: POLISH AMERICAN PULASKI CLUB, INC.

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

3621 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 321241029

Current Mailing Address: New Mailing Address:

3621 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 321241029

FEI Number: 59-6170622 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:

PASNICKY, JOHN 400 MARYLAND TERR. DELAND, FL 32724

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STRAKOSZ, MARION STRAKOSZ, MARION Name: Name: 1538 E. SILVER HAMMOCK Address: 1538 E. SILVER HAMMOCK Address:

City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720

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

SZCZEPANIK, JOE SIKORA, MICHAEL Name: Name: Address: 72 SLUMBER MEADOW TR. Address: 12 RAEMOND LANE City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32164

Title: () Delete Title: () Change () Addition

PERKOVICH, TED Name: Name: 8 ERICKSON PLACE Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: GAWLINSKI, ROSE Name: 925 N. HALIFAX #1106 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip:

Title: () Delete Title: () Change () Addition

KWIECIEN, KRYSTYNA Name: Name: 111 FOX CHASE CT. Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip:

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

SIKORA, JOSEPHINE SZCZEPANIK, IRENE Name: Name: Address: 72 SLUMBER MEADOW TR Address: 12 RAEMOND LANE PALM COAST, FL 32164 PALM COAST, FL 32164 City-St-Zip: City-St-Zip:

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: TED PERKOVICH S 01/29/2009