

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 21, 2004
Secretary of State**

DOCUMENT# 761604

Entity Name: THE POLISH-AMERICAN SOCIAL CLUB OF VERO BEACH, FLORIDA, INC.

Current Principal Place of Business:

7500 N. US #1
P.O. BOX 6508
VERO BCH, FL 32961

New Principal Place of Business:

Current Mailing Address:

7500 N. US #1
P.O. BOX 6508
VERO BCH, FL 32961

New Mailing Address:

FEI Number: 59-2242674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLOSSER, PAULA A
5020 4TH PLACE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

JOHNSON, ELAINE K
PO BOX 52
ROSELAND, FL 32957 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: ELAINE K JOHNSON 02/21/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANIEL, ZWEIGART
Address: 3517 NE JEANETTE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: PAULA, SCHLOSSER
Address: 5020 4TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: P () Delete
Name: RAKOWSKI, DONALD
Address: 4340 12TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: EDDY, INGRID L.
Address: 918 YEW STREET
City-St-Zip: BAREFOOT BAY, FL 32976

Title: D () Delete
Name: ELIAS, WOHR
Address: 1829 AYNSLEY WAY #4
City-St-Zip: VERO BEACH, FL 32966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZWEIGART, DANIEL
Address: 3517 NE JEANETTE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D (X) Change () Addition
Name: JOHNSON, ELAINE K
Address: PO BOX 52
City-St-Zip: ROSELAND, FL 32957 US

Title: P (X) Change () Addition
Name: RAKOWSKI, DONALD
Address: 4340 12TH STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: T (X) Change () Addition
Name: EDDY, INGRID L.
Address: 918 YEW STREET
City-St-Zip: BAREFOOT BAY, FL 32976

Title: D (X) Change () Addition
Name: WOHR, ELIAS
Address: 1827 AYNSLEY WAY #4
City-St-Zip: VERO BEACH, FL 32966 US

Title: S () Change (X) Addition
Name: DE LAURO, BLANCHE
Address: 142 TUDOR ROAD SW
City-St-Zip: PALM BAY, FL 32908 US

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: ELAINE K JOHNSON D 02/21/2004
Electronic Signature of Signing Officer or Director Date