2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761604

FILED Jan 10, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2242674 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:

GEMBALA, EILEEN 425 EGRET CIRCLE

BAREFOOT BAY, FL 32976 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 Date

OFFICERS AND DIRECTORS:

Name: RICARD, YVON
Address: 23 PLANTATION DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: TREA

Name: GEMBALA, EILEEN Address: 425 EGRET CIRCLE

City-St-Zip: BAREFOOT BAY, FL 32976 US

Title: VP

Name: JOHNSON, ROBERT Address: 7500 US HWY #1

City-St-Zip: VERO BEACH, FL 32967 US

Title:

Name: DELAURO, BLANCHE Address: 230 MARDI GRAS AVE City-St-Zip: PALM BAY, FL 32907

Title: SEC

Name: EISENBERG, SUSAN
Address: 1935 SPOTTED OWL DRIVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: [

Name: CHUDZINSKI, BARBARA Address: 501 BELFAST TERRACE City-St-Zip: SEBASTIAN, FL 32958 US

I hereby 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 all other like empowered.

SIGNATURE: EILEEN GEMBALA TREA 01/10/2011