2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762062

FILED Mar 06, 2007 Secretary of State

Entity Name: HUNGARIAN-AMERICAN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: HALL, SICA DAYTONA AVE HOLLY HILL, FL 321171138 US **New Mailing Address: Current Mailing Address:** HUNGARIAN-AMERICAN CLUB POB 251138 HOLLY HILL, FL 32125 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IPOLYI, GEORGE IPOLYI, GEORGE TD 6 MONTAUK COURT 6 MONTAUK COURT PALM COAST, FL 321644271 US PALM COAST, FL 321644271 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: GEORGE IPOLYI 03/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TISCHLER, HUGO Name: Name: 2499 TERRY CIRCLE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32124 US City-St-Zip: Title: () Delete Title: () Change () Addition IPOLYI, GEORGE Name: Name: Address: 6 MONTAUK COURT Address: City-St-Zip: PALM COAST, FL 321644271 US City-St-Zip: Title: VD () Delete Title: () Change () Addition PATAKI, STEVE Name: Name: Address: 151 VILLAGE LN Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SANTHA, HELEN Name: 52 SOUTHLAKE DRIVE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition SOSTORECZ, JESSIE MOLNAR, MIKLOS Name: Name: 33 TROPICAL DRIVE 1010 NO. SWALLOWTAIL DRIVE Address: Address: PORT ORANGE, FL 32129 ORMOND BEACH, FL 32176 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE IPOLYI TD 03/06/2007