2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762062

FILED Apr 25, 2009 Secretary of State

Entity Name: HUNGARIAN-AMERICAN CLUB, INC.

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

HALL, SICA HALL, SICA

DAYTONA AVE 1065 DAYTONA AVE

HOLLY HILL, FL 321171138 US HOLLY HILL, FL 321171138 US

Current Mailing Address: New Mailing Address:

HUNGARIAN-AMERICAN CLUB POB 251138 HOLLY HILL, FL 32125 US

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 TDSANTHA, HELEN S6 MONTAUK COURT52 SOUTHLAKE DR.

PALM COAST, FL 321644271 US PALM COAST, FL 32137 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: HELEN SANTHA 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TISCHLER, HUGO
 Name:
 TISCHLER, HUGO

 Address:
 2499 TERRY CIRCLE
 Address:
 2499 JERRY CIRCLE

 City-St-Zip:
 DAYTONA BEACH, FL 32124 US
 City-St-Zip:
 PORT ORANGE, FL 32128 US

 Name:
 IPOLYI, GEORGE
 Name:
 SZABO, ILONA

 Address:
 6 MONTAUK COURT
 Address:
 5740 STEWART AVE.

 City-St-Zip:
 PALM COAST, FL 321644271 US
 City-St-Zip:
 PORT ORANGE, FL 32127 US

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

 Name:
 PATAKI, STEVE
 Name:

 Address:
 151 VILLAGE LN
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

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

 Name:
 SANTHA, HELEN
 Name:

 Address:
 52 SOUTHLAKE DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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

 Name:
 MOLNAR, MIKLOS
 Name:

 Address:
 33 TROPICAL DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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: HELEN SANTHA S 04/25/2009