2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763344

FILED Apr 30, 2009 Secretary of State

Entity Name: AMERICAN INSTITUTE OF POLISH CULTURE - PINELLAS COUNTY, INC.

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

9190 49TH STREET NO 9190 49TH STREET NO

PINELLAS PARK, FL 33782 US US PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

9190 49TH STREET NO 9190 49TH STREET NO

PINELLAS PARK, FL 33782 US PINELLAS PARK, FL 33782 US

FEI Number: 59-2181830 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:

WEST, WALLACE M GLOWACKI, GREG PD 1730 OAK POND CT. 6507 107TH TERR N

PINELLAS PARK, FL 33782 OLDSMAR, FL 34677 US 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: GREG GLOWACKI 04/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WEST, WALLACE M GLOWACKI, GREG PD Name: Name: 6507 107TH TERR N Address: 1730 OAK POND CT. Address: OLDSMAR, FL 34677 US City-St-Zip: PINELLAS PARK, FL 00000, City-St-Zip:

Title: TD () Delete Title: (X) Change () Addition MARKUT, KRYSTYNA Name: MARKUT, KRYSTYNA I TD Name: Address: 1208 SO DUNCAN AVE Address: 1208 SO DUNCAN AVE

City-St-Zip: CLEARWATER, FL 00000, City-St-Zip: CLEARWATER, FL 33756 US

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

KIEBZAK, HELEN Name: Name: Address: 256 TESSIER DR S. Address: City-St-Zip: ST. PETERSBURG BEACH, FL City-St-Zip:

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

LESNIAK, ZBIGNIEW Name: Name: LESNIAK, ZBIGNIEW VD 5123 HUNTINGTON ST. 5123 HUNTINGTON ST Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: Title: (X) Change () Addition

() Delete FILINSKA, SOPHIE FILINSKA, SOPHIE D Name: Name: 3207 SAN CARLO ST 3207 SAN CARLO ST Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759 US

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

ROMAN, BREJER BREJER, ROMAN D Name: Name: Address: 4627 23RD AVE. N Address: 4627 23RD AVE. N

ST PETERSBURG, FL ST PETERSBURG, FL 33713 US 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: GREG GLOWACKI PD 04/30/2009

Electronic Signature of Signing Officer or Director

Date