

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001583

FILED
Feb 29, 2008
Secretary of State

Entity Name: THE KOSCIUSZKO FOUNDATION, INC.

Current Principal Place of Business:

15 E 65 STREET
NEW YORK, NY 10021

New Principal Place of Business:

15 E 65 STREET
NEW YORK, NY 10065

Current Mailing Address:

15 E 65 STREET
NEW YORK, NY 10021

New Mailing Address:

15 E 65 STREET
NEW YORK, NY 10065

FEI Number: 13-1628179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: SULIMIRSKI, WITOLD S
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

Title: VC () Delete
Name: GROMADA, THADDEUS V
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

Title: P () Delete
Name: GORE, JOSEPH E ESQ
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: JANIAK, MARYLA
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: TYSZKA, HELEN M
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

Title: T () Delete
Name: TYSZKA, HELEN M
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SULIMIRSKI, WITOLD S
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: VC (X) Change () Addition
Name: GROMADA, THADDEUS V
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: P (X) Change () Addition
Name: GORE, JOSEPH E ESQ
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: VP (X) Change () Addition
Name: JANIAK, MARYLA
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: S (X) Change () Addition
Name: TYSZKA, HELEN M
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: T (X) Change () Addition
Name: PIERCHALSKI, RICK
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

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: JOSEPH E. GORE, ESQ.

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date