2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am Secretary of State DOCUMENT # F93000000625 1. Entity Name POLISH AMERICAN CONGRESS CHARITABLE FOUNDATION, 03-27-2001 90019 040 ****61.25 Principal Place of Business Mailing Address 5711 N. MILWAUKEE AVENUE 5711 N. MILWAUKEE AVENUE CHICAGO IL 60646 CHICAGO IL 60646 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2732238 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BEREZNICKI, BOGDAN 2902 CAPTIVA DR SARASOTA FL 34231 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change LENARD, MYRA NAME STREET ADDRESS 1625 "K" ST N.W., ROOM 205 STREET ADDRESS CITY-ST-ZIF WASHINGTON DC CITY-ST-ZIP VCT ☐ Change ☐ Addition TITLE ☐ Delete KUCZYNSKI, LES NAME STREET ADDRESS STREET ADDRESS 6100 N. CICERO AVENUE CITY-ST-ZIF CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOWOTARSKI, CHRISTOPHER NAME NAME STREET ADDRESS 221 N LASELLE ST 32ND FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHICAGO IL 60601 ☐ Delete ☐ Change ☐ Addition TITLE TITLE TOKARSKI, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 7803 W. 75TH AVENUE CITY-ST-ZIP CITY-ST-ZIP SCHERERVILLE IN 46375 TITLE Delete Change ☐ Addition TITLE MOSKAL, EDWARD J. NAME NAME STREET ADDRESS 6100 N. CICERO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL VPT TITLE TITLE Change ☐ Addition ☐ Delete LYTELL, DELPHINE NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

205 S NORTHWEST HWY

PARK RIDGE IL 60068

STREET ADDRESS

CITY-ST-ZIP

3-23-2001 773-763-9944