2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # F93000000625 1. Entity Name POLISH AMERICAN CONGRESS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 5711 N. MILWAUKEE AVENUE 5711 N. MILWAUKEE AVENUE CHICAGO, IL 60646 CHICAGO, IL 60646 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2732238 Not Applicable \$8.75 Additional 図. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEREZNICKI, BOGDAN DO NOT WRITE 2902 CAPTIVA DR SARASOTA, FL 34231 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000185963 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 01/21/05-80037-002 70.00 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VCT NAME KUCZYNSKI, LES STREET ADDRESS 6100 N. CICERO AVENUE CITY-ST-ZIP CHICAGO, IL TITLE NOWOTARSKI, CHRISTOPHER NAME STREET ADDRESS 221 N LASELLE ST 32ND FLOOR CITY-ST-7IP CHICAGO, IL 60601 TITLE NAME TOKARSKI, STEVE STREET ADDRESS 7803 W. 75TH AVENUE DO NOT WRITE CITY-ST-7IP SCHERERVILLE, IN 46375 IN THIS SPACE TITLE NAME MOSKAL, EDWARD J. STREET ADDRESS 6100 N. CICERO AVENUE CITY-ST-7IP CHICAGO, IL TITLE VPT NAME LYTELL, DELPHINE STREET ADDRESS 205 S NORTHWEST HWY

12. 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.

SIGNATURE:

PARK RIDGE, IL 60068

CITY-\$T-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

-14-2005

773-763-9944

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