
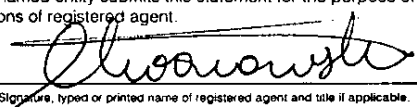
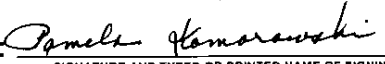


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 12, 2007 8:00 am**  
**Secretary of State**

02-12-2007 90089 004 \*\*\*\*61.25

<b>DOCUMENT # F93000000625</b> 1. Entity Name <b>POLISH AMERICAN CONGRESS CHARITABLE FOUNDATION, INC.</b>					
Principal Place of Business 5711 N. MILWAUKEE AVENUE CHICAGO, IL 60646			Mailing Address 5711 N. MILWAUKEE AVENUE CHICAGO, IL 60646		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>36-2732238</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BEREZNICKI, BOGDAN 981 CALOOSA DR SARASOTA, FL 34234			Name <b>Gregory Twarowski</b> Street Address (P.O. Box Number is Not Acceptable) <b>981 Caloosa Dr.</b> <b>Sarasota</b> City <b>FL</b> Zip Code <b>34234</b>		
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  <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE <b>1/31/07</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT KUCZYNSKI, LES 6100 N. CICERO AVENUE CHICAGO, IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOWOTARSKI, CHRISTOPHER 221 N LASELLE ST 32ND FLOOR CHICAGO, IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOKARSKI, STEVE 7803 W. 75TH AVENUE SCHERERVILLE, IN 46375	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SIKORA, VIRGINIA 6643 NORTH NORTHWEST HWY CHICAGO, IL 60631	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>2nd floor</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOMOROWSKI, PAMELA 6036 WEST MIAMI AVE CHICAGO, IL 60646	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE:  PAMELA KOMOROWSKI</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>2-6-2007 763-9944</b> <small>Date Daytime Phone #</small>		

40014373



01102007 Chg-NP CR2E037 (12/06)

**\$8.75 Additional  
Fee Required**

**FL 34234**

**1/31/07**

**773-**