

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000000625

FILED
Jun 28, 2012
Secretary of State

Entity Name: POLISH AMERICAN CONGRESS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5711 N. MILWAUKEE AVENUE
CHICAGO, IL 60646

New Principal Place of Business:

Current Mailing Address:

5711 N. MILWAUKEE AVENUE
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 36-2732238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWAROWSKI, GREGORY
981 CALOOSA DR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

RUMOWICZ, EDMUND
725 S. 12TH AVE.
HOLLYWOOD, FL 33019 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: EDMUND RUMOWICZ

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: MAYCAN, ROBERT
Address: 5711 N. MILWAUKEE AVE.
City-St-Zip: CHICAGO, IL 60646

Title: VP
Name: NOWOTARSKI, CHRISTOPHER
Address: 1 E. WACKER DR., SUITE 2610
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: TOKARSKI, STEVE
Address: 7803 W. 75TH AVENUE
City-St-Zip: SCHERERVILLE, IN 46375

Title: PT
Name: SIKORA, VIRGINIA
Address: 6643 NORTH NORTHWEST HWY 2ND FLOOR
City-St-Zip: CHICAGO, IL 60631

Title: S
Name: KOMOROWSKI, PAMELA
Address: 6036 WEST MIAMI AVE
City-St-Zip: CHICAGO, IL 60646

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIA SIKORA

PT

06/28/2012

Electronic Signature of Signing Officer or Director

Date