2008 NOT-FOR-PROFIT CORPORATION

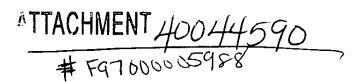
FILED Mar 13, 2008 8:00 am Secretary of State

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DOCUMENT # F9700005988 1. Entity Name POLISH NATIONAL UNION OF AMERICA INC.					03-13-20	008 90034 035 ****61.	25		
			Address Pittston avenue Ton, pa 18505			#			
Principal Place of Business - No P.O. Box # Mailing Address									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		02272	008 Chg-NP	CR2E037 (12/06)			
City & Stat	е	City & State		4. FEI 24	Number -0692664	} 	lied For Applicable		
Zip	Country	Zip	Country	5. Cert	ificate of Status Desire	ed S8.75 Additi	ional		
,,	6. Name and Address of Current F	Registered Agent		7. Nam	e and Address of Ne	w Registered Agent			
STATE OF	EL INSUBANCE COMMISSIO	·. NED	Name			w.			
STATE OF FL INSURANCE COMMISSIONER 200 EAST GAINES ST TALLAHASSEE, FL 32399-0000				Street Address (P.O. Box Number is Not Acceptable)					
			City			FL 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. 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									
			- Togoto oo Tigotii oo						
Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign F Trust Fund Contribut				\$5.00 May Be Added to Fees Horida Department of State					
10.	OFFICERS AND DIR	ECTORS	11.		IS/CHANGES TO OFF	FICERS AND DIRECTORS IN 1	0		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1V WACHNA, MARTIN JR. 421 S CHURCH RD. BENSENVILLE, IL 60106	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2V Sarnowsk 1021 Woo Clarks S	dland Way	: J.	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2V WISNIEWSKI, MICHAEL 8950 ECHO LAKE DRIVE NE WARREN, OH 44484	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZiP		ski Micha ho Lake D OH 44	el	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_T . STANKOWSKI, MARI JANE 1025 PITTSTON AVE. SCRANTON, PA 18505	☐ Delete	. TITLE _ NAME STREET ADDRESS CITY-ST-ZIP	RR #6 B	ewski III ox 6539 PA 18444	□_Change , John	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CWIKLA, JAN S 623 MAIN ST. AVOCA, PA 18641	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Maycan, 1425 S. Park Ri	Robert R Crescent dge IL 6	Av	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES KOTULA, EDMUND J 51 FRANKLIN AVE WALLINGTON, NJ 07057	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES Jugan, 144 Col Pittsbu	Irene L. Lumbia Dr Irgh PA	⅓ Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEMKOVICH, ROBERT M REV 115 LAKE SCRANTON RD SCRANTON, PA 18505	☐ Delete	CITY-ST-ZIP	Attlebor	lsev ätree	et 2723	Addition		

I nereby 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.

SIGNATURE: John 1- Andrzejewski TE 3/6/08 570344 1513
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Days TO Daystone Phone #



X Addition



Polish National Union of America

A FRATERNAL BENEFIT SOCIETY

Nemkovich, Rev. Robert Jr. 37 Winthrop St Fall River MA 02721

Kuliczkowski, Rev. Czeslaw 35 Zerby Av Edwardsville PA 18704 X Addition