2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005988

FILED Jan 09, 2012 Secretary of State

Entity Name: POLISH NATIONAL UNION OF AMERICA INC.

Current Principal Place of Business: New Principal Place of Business:

1006 PITTSTON AVENUE SCRANTON, PA 18505

Current Mailing Address: New Mailing Address:

1006 PITTSTON AVENUE SCRANTON, PA 18505

FEI Number: 24-0692664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATE OF FL INSURANCE COMMISSIONER 200 EAST GAINES ST TALLAHASSEE, FL 323990000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CFO

Name: ANDRZEJEWSKI, JOHN C III

Address: 109 FIRST ST

City-St-Zip: ELMHURST TWP, PA 18444

Title: VP

Name: WISNIEWSKI, MICHAEL
Address: 8950 ECHO LAKE DRIVE NE
City-St-Zip: WARREN, OH 44484

Title:

Name: STANKOWSKI, MARI JANE Address: 1025 PITTSTON AVE. City-St-Zip: SCRANTON, PA 18505

Title:

Name: MAYCAN, ROBERT R
Address: 1425 SOUTH CRECENT AVE
City-St-Zip: PARK RIDGE, IL 60068

Title: CEO

Name: JUGAN, IRENE L Address: 144 COLUMBIA DR City-St-Zip: PITTSBURGH, PA 15236

Title:

Name: MIKOVSKY, ANTHONY A REV Address: 115 LAKE SCRANTON RD City-St-Zip: SCRANTON, PA 18505

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: JOHN C. ANDRZEJEWSKI, III CFO 01/09/2012