2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002553

FILED Mar 29, 2009 Secretary of State

Entity Name: ST. JOSEPH PARISH, POLISH NATIONAL CATHOLIC CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 5401 S.W. 64TH AVENUE DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 5401 S.W. 64TH AVENUE **DAVIE, FL 33314** FEI Number: 65-1094999 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: KULATZ, CONRAD S 633 S E 3RD AVENUE SUITE 4R FORT LAUDERDALE, FL 33301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CEGELKA, WALTER DR Name: Name: 12020 NW 26'TH STREET Address: Address: City-St-Zip: PLANATION, FL 33323 City-St-Zip: Title: SEC () Delete Title: () Change () Addition CORDARY, RICK MR Name: Name: Address: 4370 CASPER COURT Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRON, ELIZABETH MS CRISTOPHER, NAVARRO MR Name: Name: 5401 S.E. SW 64TH AVENUE Address: 1873 N W 97TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: **DAVIE. FL 33314** Title: () Delete Title: **VCHA** (X) Change () Addition Name: ROBERT, PETTIT MR Name: EDMUND, RUMOWICZ MR Address: 5401 S.E. SW 64TH AVENUE Address: 725 S 12TH AVENUE City-St-Zip: **DAVIE, FL 33314** City-St-Zip: HOLLYWOOD, FL 33019 Title: **FSEC** () Delete Title: **FSEC** (X) Change () Addition RUMOWICZ, EDMUND S MR SYLVESTER, HENRY P MR Name: Name: 725 S. 12TH AVENUE Address: Address: 5755 SW 44ST City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: **DAVIE, FL 33314** Title: () Delete Title: () Change () Addition FAY, SANDRA MS Name: Name: Address: 7721 N W 6TH STREET Address: PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SYLVESTER P HENRY FSEC 03/29/2009