2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001266

FILED Jan 06, 2009 Secretary of State

Entity Name: POLISH EDUCATIONAL AND CULTURAL FOUNDATION, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|--|--|--|--|
| | E-O-GROVE (), FL 32819 | DIRCLE | | | |
| Current Mailing Address: | | | New Mailing Addr | New Mailing Address: | |
| | E-O-GROVE (), FL 32819 | DIRCLE | | | |
| El Number | : 31-1758208 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address | s of New Registered Agent: | |
| 8411 ÉDG | ARCELLA E-O-GROVE (D, FL 32819 | DIRCLE US | | | |
| | e named entity : e of Florida. | submits this statement for the | purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | nic Signature of Registered Ag | gent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| itle: lame: ddress: :ity-St-Zip: | BUSH, MARCE | GROVE CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | |) Delete | Title: | () Change () Addition | |
| itle: lame: ddress: city-St-Zip: | VD () MILEWSKI, RK 2741 ROSE MO ORLANDO, FL | CHARD DSS LANE | Name: Address: City-St-Zip: | (, g - (, , | |
| ame: ddress: ity-St-Zip: itle: ame: ddress: | MILEWSKI, RIG 2741 ROSE MO ORLANDO, FL | CHARD DSS LANE 32807) Delete RLES E DRIVE | Name: Address: | ()Change()Addition | |
| lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: | MILEWSKI, RIG 2741 ROSE MG ORLANDO, FL D DZIUBAN, CHA 3505 MERIVAL CASSELBERR | CHARD DSS LANE 32807) Delete RLES E DRIVE Y, FL 32707) Delete WILLIAM DD CIRCLE | Name: Address: City-St-Zip: Title: Name: Address: | | |
| dame: ddress: iity-St-Zip: iitle: dame: ddress: iity-St-Zip: iitle: ame: ddress: | MILEWSKI, RIG 2741 ROSE MG ORLANDO, FL D () DZIUBAN, CHA 3505 MERIVAL CASSELBERR' D () ODAHOWSKI, 1155 KERWOO OVIEDO, FL 3 | CHARD DSS LANE 32807) Delete RLES E DRIVE Y, FL 32707) Delete WILLIAM DD CIRCLE 2765) Delete | Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition | |

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: STELLA BONCLER TD 01/06/2009