2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001266

FILED Jan 07, 2011 Secretary of State

Entity Name: POLISH EDUCATIONAL AND CULTURAL FOUNDATION, INC.

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

6411 EDGE-O-GROVE CIRCLE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6411 EDGE-O-GROVE CIRCLE 6411 EDGE-O-GROVE CIRCLE ORLANDO, FL 32819 0RLANDO, FL 32819 US

FEI Number: 31-1758208 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:

BUSH, MARCELLA 6411 EDGE-O-GROVE CIRCLE ORLANDO, FL 32819 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:

Title: PM

Name: BUSH, MARCELL

Address: 6411 EDGE-O-GROVE CIRCLE City-St-Zip: ORLANDO, FL 32819 US

Title: VD

Name: MILEWSKI, RICHARD
Address: 2741 ROSE MOSS LANE
City-St-Zip: ORLANDO, FL 32807 US

Title: D

 Name:
 DZIUBAN, CHARLES

 Address:
 3505 MERIVALE DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: [

Name: ODAHOWSKI, WILLIAM Address: 1155 KERWOOD CIRCLE City-St-Zip: OVIEDO, FL 32765 US

Title: SD

Name: KIJEK, JEAN

Address: 14243 WING FOOT RD City-St-Zip: ORLANDO, FL 32826 US

Title: TE

Name: BONCLER, STELLA
Address: 7613 PERSIAN CT
City-St-Zip: ORLANDO, FL 32819 US

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: STELLA BONCLER TD 01/07/2011