2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009886

FILED Apr 26, 2012 Secretary of State

Entity Name: POLYNESIAN CULTURE ASSOCIATION, INC

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

4491 NW 19 AVE

OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

4491 NW 19 AVE

OAKLAND PARK, FL 33309

FEI Number: 75-3134509 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:

LEAO, TAMA S 4491 NW 19 AVE

OAKLAND PARK, FL 33309 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: PRES

Name: LEAO, TAMA S Address: 4491 NW 19 AVE

City-St-Zip: OAKLAND PARK, FL 33309

Title: DIR

Name: LEAO, TAMA S JR Address: 4491 NW 19 AVE

City-St-Zip: OAKLAND PARK, FL 33309

Title: S

Name: VILLAR, LIND Address: 2901 N.E. 39TH

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP

 Name:
 BROWN, ERNEST E

 Address:
 17502 VILLAGE INLET CT.

 City-St-Zip:
 FORT MYERS, FL 33908

Title: CFO

 Name:
 TCHEOU, JENETTE

 Address:
 3400 LAKEVIEW DR

 City-St-Zip:
 DELRAY BEACH, FL
 33445

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: TAMA LEAO PRES 04/26/2012