

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N06000007293

Entity Name: AMERICAN UKRAINIAN ASSOCIATION INC.

Current Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 495719
PORT CHARLOTTE, FL 339495719 US

New Mailing Address:

FEI Number: 74-3185062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORYSENKO, WALTER
1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: P/D () Delete
Name: BORYSENKO, WALTER
Address: P. O. BOX 495719
City-St-Zip: PORT CHARLOTTE, FL 339495719 US

Title: VP/D () Delete
Name: BORYSENKO, RUSLANA MD
Address: P. O. BOX 495719
City-St-Zip: PORT CHARLOTTE, FL 339495719 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALTER BORYSENKO

Electronic Signature of Signing Officer or Director

P/D

04/21/2009

Date