2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008819

FILED Mar 05, 2009 Secretary of State

Entity Name: UKRAINIAN AMERICAN CLUB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: % DANIA TOMASHOSKY DARIA TOMASHOSKY 2830 WHISPERING PINE LANE 2830 WHISPERING PINE LANE NORTH PORT, FL 34287 NORTH PORT, FL 34287 **Current Mailing Address:** New Mailing Address: % DANIA TOMASHOSKY DARIA TOMASHOSKY 2830 WHISPERING PINE LANE 2830 WHISPERING PINE LANE NORTH PORT, FL 34287 NORTH PORT, FL 34287 FEI Number: 26-1145327 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: TOMASHOSKY, DARIA TOMASHOSKY, DARIA 2830 WHISPERING PINE LANE 2830 WHISPERING PINE LAND NORTH PORT, FL 34287 NORTH PORT, FL 34287 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: DARIA TOMASHOSKY 03/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOMASHOSKY, DARIA Name: Name: 2830 WHISPERING PINE LANE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: VD Title: VD () Delete (X) Change () Addition BOYKO, LIEDA Name: BOYKO, LIEDA Name: Address: 2830 WHISPERING PINE LANE Address: 4413 MCCULLOUGH ST City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: PORT CHARLOTTE, FL 33948 Title: () Delete Title: (X) Change () Addition SHELDON, CHRISTYNA B SHELDON, CHRISTYNA B Name: Name: 2830 WHISPERING PINE LANE 8307 PARKSIDE DR Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: (X) Change () Addition LISNYCZYJ, HALYNA LISNYCZYI, HALYNA Name: Name: 8760 MYSTIC CIRCLE 8760 MYSTIC CIRCLE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287 Title: () Delete Title: (X) Change () Addition WOSNEY, NANCY WOSNY, NANCY Name: Name: 6167 OTIS ROAD 6167 OTIS ROAD Address: Address: City-St-Zip: NORTH PORT, F; 34287 City-St-Zip: NORTH PORT, F; 34287 Title: () Delete Title: (X) Change () Addition HORBACHEUSKY, DORIS HORBACHEVSKY, DORIS Name: Name: 6427 OTIS RD Address: 6427 OTIS RD Address: NORTH PORT, FL 34287 NORTH PORT, FL 34287 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: DARIA TOMASHOSKY P 03/05/2009