

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2011
Secretary of State**

DOCUMENT# N09000009594

Entity Name: POLONIE FAMILY FUND CORP

Current Principal Place of Business:

7579 ABONADO RD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7579 ABONADO RD
TAMPA, FL 33615

New Mailing Address:

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

Name and Address of Current Registered Agent:

REYES, MARCELINO
7579 ABONADO RD
TAMPA, FL 33615 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: D
Name: REYES, MARCELINO
Address: 7579 ABONADO RD
City-St-Zip: TAMPA, FL 33615

Title: D
Name: REYES, VICTOR
Address: 1105 MIAMI WOOD CT
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: HERNANDEZ, SANTA C
Address: 10610 N 30 ST
City-St-Zip: TAMPA, FL 33612

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: MARCELINO REYES

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date