2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N14553 Secretary of State

Entity Name: UKRAINIAN-AMERICAN SOCIETY OF DAYTONA BEACH AND VICINITY, INC.

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

UKRAINIAN AMERICAN SOC. 1328 HURST ST

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

UKRAINIAN AMERICAN SOC. 1328 HURST ST DAYTONA BEACH, FL 32117 US

FEI Number: 59-2694252 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:

VARAO, IRENE H 191 ORCHARD STREET PORT ORANGE, FL 32127 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: P/D

Name: KOWAL, WALTER
Address: 507 JAESSAMINE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T/D

 Name:
 VARAO, IRENE

 Address:
 191 ORCHARD STREET

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: VP/D

Name: NORSESIAN, MARIANNE
Address: 59 CONCORD DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: AUD

Name: MAYEWSKI, JULIA Address: 121 OCEAN DRIVE

City-St-Zip: ORMOND BEACH, FL 32176

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: IRENE H VARAO T/D 07/04/2011

FILED