2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24247

FILED Mar 25, 2011 Secretary of State

Entity Name: POLISH SPACE COAST LODGE 3230 INC.

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

2701 GARDEN ST

TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

2701 GARDEN ST

TITUSVILLE, FL 32796 US

FEI Number: 51-0224504 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:

STADNIK, TEOFIL J 3422 ANGELICA STREET COCOA, FL 32926 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: F

Name: STADNIK, TEOFIL J Address: 3422 ANGELICA ST City-St-Zip: COCOA, FL 32926 US

Title: 1VP

Name: DEMBOWSKI, DICK Address: 127 MCNEELA DR. City-St-Zip: TITUSVILLE, FL 32796

Title: 2VP

Name: BALEJKO, BARBARA
Address: 3727 CHIARA DR
City-St-Zip: TITUSVILLE, FL 32796

Title:

Name: ERMERINS, MARGARET
Address: 2515 KEISER COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: S

 Name:
 FARRELL, PHYLLIS

 Address:
 1305 N. TROPICAL TR.

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: FS

Name: NICKOLENKO, MARGE
Address: 1450 THORNTON AVE
City-St-Zip: TITUSVILLE, FL 32780

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: T. JOSEPH STADNIK P 03/25/2011