

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31712

FILED
Feb 25, 2009
Secretary of State

Entity Name: POLISH AMERICAN SOCIAL CLUB OF BEVERLY HILLS, INC.

Current Principal Place of Business:

PO BOX 640125
BEVERLY HILLS, FL 34464

New Principal Place of Business:

503 S. MONROE ST.
BEVERLY HILLS, FL 34464

Current Mailing Address:

PO BOX 640125
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-2965314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, JEAN
11644 SW 70TH COURT
OCALA, FL 34476 US

Name and Address of New Registered Agent:

HAYES, ALBERT
503 S. MONROE ST.
BEVERLY HILLS, FL 34465 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: ALBERT HAYES

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPLEY, JEAN
Address: 11644 SW 70TH COURT
City-St-Zip: OCALA, FL 34476

Title: V () Delete
Name: DUNTON, ROBERT
Address: 14 TALL MARIGOLDS
City-St-Zip: HOMOSASSA, FL 34446

Title: T () Delete
Name: DABROWSKI, JANINA
Address: 420 E. CUMBERLAND CT.
City-St-Zip: HERNANDO, FL 34465

Title: S () Delete
Name: WARHOL, MARYLOU
Address: 503 S. BARBOUR STREET
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, ALBERT
Address: 503 S. MONROE ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: SUROWIAK, RICHARD
Address: 3201 N. BATES PT.
City-St-Zip: HERNANDO, FL 34442

Title: T (X) Change () Addition
Name: OZIRSKY, BARBARA
Address: 1860 W. TALL OAKS DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S (X) Change () Addition
Name: CHASAS, ANNETTE
Address: 9 MONTANA ST.
City-St-Zip: BEVERLY HILLS, FL 34465

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: ALBERT HAYES

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date