2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31712

FILED Jan 22, 2010 Secretary of State

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

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

503 S. MONROE ST. BEVERLY HILLS, FL 34464

Current Mailing Address: New Mailing Address:

PO BOX 640125 BEVERLY HILLS, FL 34464

FEI Number: 59-2965314 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:

HAYES, ALBERT 503 S. MONROE ST. BEVEDLY HILLS EL 344

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAYES, ALBERT

 Address:
 503 S. MONROE ST.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: V

Name: SUROWIAK, RICHARD Address: 3201 N. BATES PT. City-St-Zip: HERNANDO, FL 34442

Title: T

Name: OZIRSKY, BARBARA
Address: 1860 W. TALL OAKS DR.'.
City-St-Zip: BEVERLY HILLS, FL 34465

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: ALBERT HAYES PRES 01/22/2010