

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:

503 S. MONROE ST.
BEVERLY HILLS, FL 34464

New Principal Place of Business:

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:

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

Electronic Signature of Signing Officer or Director

Date