2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34338

FILED Apr 06, 2009 Secretary of State

Entity Name: AMERICAN-HUNGARIAN SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 366 CRYSTAL RIDGEWAY LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 366 CRYSTAL RIDGEWAY 366 CRYSTAL RIDGE WAY LAKE MARY, FL 32746 US LAKE MARY, FL 32746 FEI Number: 59-2969316 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: BELLE, FRANK 366 CRYSTAL RIDGEWAY LAKE MARY, FL 32746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PALMER, ETELKA Name: Name: 841 SEMINOLE WOODS BLVD Address: Address: City-St-Zip: GENEVA, FL 32732 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: BELLE, ANN Name: Address: 366 CRYSTAL RIDGE WAY Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition SUGA, EVA IGAZ, ANIKO Name: Name: 2512 LOCKINGTON CT Address: Address: 41 NEVADA LOOP ROAD City-St-Zip: ORLANDO, FL 32828 City-St-Zip: DAVENPORT, FL 33897 Title: DT () Delete Title: () Change () Addition Name: BELLE, FRANK Name: 366 CRYSTAL RIDGE WAY Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

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: FRANK BELLE DT 04/06/2009