2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34338

FILED Apr 10, 2011 Secretary of State

Entity Name: AMERICAN-HUNGARIAN SOCIETY, INC.

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

841 SEMINOLE WOODS BLVD 366 CRYSTAL RIDGE WAY, GENEVA, FL 32732 LAKE MARY, FL 32746 ÚS

Current Mailing Address: New Mailing Address:

841 SEMINOLE WOODS BLVD 366 CRYSTAL RIDGE WAY, GENEVA, FL 32732 LAKE MARY, FL 32746 US

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:

PALMER, ETELKA OSZTROVICZKY, TIBOR 841 SEMÍNOLE WOODS BLVD. 1065 DYSON DR GENEVA, FL 32732 WINTER SPRINGS, FL 32708 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: FRANK BELLE 04/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OSZTROVICZKY, TIBOR Name: Address: 1065 DYSON DR City-St-Zip: WINTER SPIRNGS, FL 32708

Title:

Name: SZENTE, JUDIT Address: 3675 SERBYSHIRE RD 305 City-St-Zip: CASSELBERRY, FL 32707

Title: DS

SZABO, EDIT Name: Address: 1065 DYSON DR

City-St-Zip: WINTER SPRINGS, FL 32708

Title: DT

Name: BELLE, FRANK

366 CRYSTAL RIDGE WAY Address: City-St-Zip: LAKE MARY, FL 32746

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: FRANK BELLE DT 04/10/2011