

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37574

FILED
Apr 20, 2009
Secretary of State

Entity Name: CROATIAN-AMERICAN SOCIAL CLUB, INC.

Current Principal Place of Business:

21050 W. DIXIE HWY.
NORTH MIAMI, FL 33180

New Principal Place of Business:

872 SE 15TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

6259 C. DURHAM DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

10944 NW 14TH STREET
C/O DANKO GRGAS
CORAL SPRINGS, FL 33071

FEI Number: 59-6476286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASIEVICH, MICHAEL
2400 E COMMERCIAL BLVD #720
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DANKO GRGAS
10944 NW 14 STREET
CORAL SPRINGS, FL 33071 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: DANKO GRGAS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRGAS, DON
Address: 10944 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: BRADICA, ANNA
Address: 6259 C. DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: SHEGOTA, MIRO
Address: 2030 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33468

Title: S () Delete
Name: MATESIC, MARY ANN
Address: 4042 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHEGOTA, MIRO
Address: 2030 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33468

Title: T (X) Change () Addition
Name: MATESIC, MIRJANA
Address: 4042 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: MUZICH, ROSSELLA
Address: 5070 LAKE BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

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: DANKO GRGAS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date