2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am Secretary of State **DOCUMENT # N42166** THE POLAND FOUNDATION, INC. 03-13-2000 90020 014 ****61.25 Principal Place of Business Mailing Address 4601 COMMUNITY DRIVE 4601 COMMUNITY DRIVE WEST PALM BEACH FL 33417-2716 WEST PALM BEACH FL 33417-7601 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0247912 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PHILIPS, EUGENE **4601 COMMUNITY DRIVE** WEST PALM BEACH FL 33417 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete PD NAME NAME POLAND, TED STREET ADDRESS STREET ADDRESS 1714 CONSULATE PLACE CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Delete TITLE Change Addition TITLE VD NAME NAME POLAND, MILDRED STREET ADDRESS STREET ADDRESS 1714 CONSULATE PLACE CITY-ST-ZIP CITY-ST-ZIP <u>w Palm Beach Fl</u> TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME PHILLIPS. EUGENE STREET ADDRESS STREET ADDRESS 1025 N LAKE WAY CITY-ST-ZIP CITY-ST-7/P PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GREEN, BARBARA GORDON STREET ADDRESS STREET ADDRESS 583 NORTH LAKE WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME KLEIN, JEFFREY L. STREET ADDRESS STREET ADDRESS 7905 TENNYSON COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/00 (56) 478-0700 /X138)