2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # N42166** 1. Entity Name THE POLAND FOUNDATION, INC. 03-13-2001 90009 044 ****61.25 Principal Place of Business Mailing Address 4601 COMMUNITY DRIVE 4601 COMMUNITY DRIVE WEST PALM BEACH FL 33417-7601 WEST PALM BEACH FL 33417-7601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0247912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A. FELDMAN Street Address (P.O. Box Number is Not Acceptable) 4601 COMMUNITY DRIVE WEST PALM BEACH FL 33417 Zip Code FL 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 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 Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition POLAND, TED NAME NAME STREET ADDRESS 1714 CONSULATE PLACE STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP TITLE **VD** Delete TITLE ☐ Change ☐ Addition NAME POLAND, MILDRED NAME STREET ADDRESS 1714 CONSULATE PLACE STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | HOWARD FELOMAN 4001 COMMUNICY DRIVE WEST PALM BEALL, FEE PHILDRS, EUGENE NAME NAME 1025 NYAKE WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALMABEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition GREEN, BARBARA GORDON NAME NAME STREET ADDRESS **583 NORTH LAKE WAY** STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME KLEIN, JEFFREY L. NAME STREET ADDRESS 7905 TENNYSON COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.