

2002 UNIFORM BUSINESS REPORT (UBR)

5/3/

FILED
May 28, 2002 8:00 am
Secretary of State

05-03-2002 90051 045 ****61.25

DOCUMENT # N42166

1. Entity Name

THE POLAND FOUNDATION, INC.

Principal Place of Business

4801 COMMUNITY DRIVE
 WEST PALM BEACH FL 33417-7801

Mailing Address

4801 COMMUNITY DRIVE
 WEST PALM BEACH FL 33417-7801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0247912

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

8. Name and Address of Current Registered Agent

FELDMAN, HOWARD A
 4801 COMMUNITY DRIVE
 WEST PALM BEACH FL 33417

7. Name and Address of New Registered Agent

Name **Michelle Wasch Schwartz**

Street Address (P.O. Box Number is Not Acceptable)

Jewish Federation of Palm Beach County

4601 Community Drive

City

West Palm Beach

FL

Zip Code

33417

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.

Michelle Wasch Schwartz

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	POLAND, TED	
STREET ADDRESS	1714 CONSULATE PLACE	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	VD	☐ Delete
NAME	POLAND, MILDRED	
STREET ADDRESS	1714 CONSULATE PLACE	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	T	☒ Delete
NAME	FELDMAN, HOWARD	
STREET ADDRESS	4801 COMMUNITY DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33417	
TITLE	SD	☐ Delete
NAME	GREEN, BARBARA GORDON	
STREET ADDRESS	583 NORTH LAKE WAY	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	D	☐ Delete
NAME	KLEIN, JEFFREY L.	
STREET ADDRESS	7905 TENNYSON COURT	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Vice President	☐ Change ☒ Addition
NAME	Phyllis Poland	
STREET ADDRESS	535 E. 86th St Apt 6A	
CITY-ST-ZIP	New York New York 10028	
TITLE	President	☒ Change ☐ Addition
NAME	Michelle Schwartz	☐ Change ☒ Addition
STREET ADDRESS	4601 Community Drive	
CITY-ST-ZIP	West Palm Beach, FL 33417	
TITLE	Treasurer	☐ Change ☐ Addition
NAME	Alvin Newman	☐ Change ☒ Addition
STREET ADDRESS	6462 Wood Thrush Ct.	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/19/02

561478-0700

CR2E037 (9/01)