

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42166

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE POLAND FOUNDATION, INC.

Current Principal Place of Business:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334177601

New Principal Place of Business:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334172716

Current Mailing Address:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334177601

New Mailing Address:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334172716

FEI Number: 65-0247912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, MICHELLE
4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLAND, PHYLLIS
Address: 535 E. 86TH ST. APT. 6-A
City-St-Zip: NEW YORK, NY 10028

Title: T () Delete
Name: NEWMAN, ALVIN
Address: 6462 WOODTHRUSH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: WASCH, MICHELLE
Address: 4601 COMMUNITY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: GREEN, BARBARA GORDON
Address: 583 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL

Title: VP () Delete
Name: KLEIN, JEFFREY L.
Address: 7905 TENNYSON COURT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WASCH, MICHELLE
Address: 4601 COMMUNITY
City-St-Zip: WEST PALM BEACH, FL 334172716

Title: VP (X) Change () Addition
Name: KLEIN, JEFFREY L.
Address: 7905 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33496

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

Title: D (X) Change () Addition
Name: NEWMAN, ALVIN
Address: 6462 WOODTHRUSH CT
City-St-Zip: PALM, BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHELLE WASCH

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date