

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42166

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE POLAND FOUNDATION, INC.

Current Principal Place of Business:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334172716

New Principal Place of Business:

Current Mailing Address:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 334172716

New Mailing Address:

FEI Number: 65-0247912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITSTEIN, JOEL
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: BREITSTEIN, JOEL
Address: 4601 COMMUNITY
City-St-Zip: WEST PALM BEACH, FL 334172716

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: KAY, BARBARA G
Address: 583 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL

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

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: JOEL BREITSTEIN

T

04/18/2008

Electronic Signature of Signing Officer or Director

Date