

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42166

FILED
Apr 02, 2010
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
Name: POLAND, PHYLLIS
Address: 1 PINE RIDGE ROAD
City-St-Zip: LARCHMONT, NY 10538

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

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

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

Title: D
Name: LIEBMAN, MATTHEW P
Address: 484 SECOND AVENUE, APT. 5F
City-St-Zip: NEW YORK, NY 10016

I hereby 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 all other like empowered.

SIGNATURE: JOEL BREITSTEIN

T

04/02/2010

Electronic Signature of Signing Officer or Director

Date