

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43560

FILED
Jan 06, 2011
Secretary of State

Entity Name: POLISH HERITAGE SOCIETY, INC.

Current Principal Place of Business:

5700 SARAH AVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5700 SARAH AVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0266064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAREMBA, JAREK
5700 SARAH AVE
SARASOTA, FL 34233 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: ZAREMBA, JAREK
Address: 6972 PROSPERITY CIR
City-St-Zip: SARASOTA, FL

Title: V
Name: ROMANE, GZYL
Address: 413 S. SHORE DR
City-St-Zip: OSPREY, FL 34229

Title: T
Name: DRIEDZIC, IRENA
Address: 4262 FIJI PL
City-St-Zip: SARASOTA, FL 34241

Title: S
Name: JASINSKA, TERESA
Address: 5183 VANDERRIPE RD
City-St-Zip: OSPREY, FL 34229

Title: D
Name: DZIUBEK, JACEK
Address: 2215 ALICE RD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: GOLEBIEWSKI, MARCIN
Address: 5481 GULFPORT TER
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JAREK ZAREMBA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date