2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51037

Apr 18, 2012 Secretary of State

Entity Name: POLISH-AMERICAN SOCIETY OF VENICE, INC.

Current Principal Place of Business: New Principal Place of Business:

3801 WAYWARD AVE 263 ROTONDA BLVD N.

NORTH PORT, FL 34286 US ROTONDA WEST, FL 33947 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1331

VENICE, FL 34284 US

FEI Number: 59-2650072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINTNER, BARBARA RADOMSKI, BOGDAN 3801 WAYWARD AVE 263 ROTONDA BLVD N

NORTH PORT, FL 34286 US ROTONDA WEST, FL 33947 US

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: BOGDAN RADOMSKI 04/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

1VP

ARIAS, DANUTA Name: Address: 367 WALNUT LOOP City-St-Zip: SILVER LAKE, NH 03875

Title: 2VP

Name: ZALESKI, ANDREW Address: 2401 UPPAKRIK LANE City-St-Zip: NOKOMIS, FL 34275

Title: **TREA**

DZIEWULSKI, ALICE Name: Address: 2132 SW 11TH CT City-St-Zip: CAPE CORAL, FL 33991

Title: **PRES**

Name: RADOMSKI, BOGDAN 263 ROTONDA BLVD N Address: City-St-Zip: ROTONDA WEST, FL 33947

Title: CS

ZALESKII, EWA Name: 2401 UPPAKRIK LN Address: NOKOMIS, FL 34275 City-St-Zip:

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: BOGDAN RADOMSKI **PRES** 04/18/2012