

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001683

FILED
Apr 23, 2010
Secretary of State

Entity Name: POLISH AMERICAN CONGRESS OF FLORIDA, INC.

Current Principal Place of Business:

935 ROCK ISLAND ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5401 SW 64TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

P O BOX 291465
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 36-2732228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESOLOWSKI, ZDZISLAW PROF.
4021 SW 72 DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WESOLOWSKI, ZDZISLAW PROF.
5401 SW 64TH AVENUE
DAVIE, FL 33314 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: ZDZISLAW P. WESOLOWSKI

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESOLOWSKI, ZDZISLAW
Address: 5401 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: PROF. DR. ZDZISLAW P. WESOLOWSKI

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date