

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001683

FILED
Mar 13, 2011
Secretary of State

Entity Name: POLISH AMERICAN CONGRESS OF FLORIDA, INC.

Current Principal Place of Business:

5401 SW 64TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

2400 NE 12TH STREET
POMPANO BEACH, FL 33062

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WESOLOWSKI, ZDZISLAW PROF.
2400 NE 12TH STREET
POMPANO BEACH, FL 333062 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:

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESOLOWSKI, ZDZISLAW
Address: PO BOX 291465
City-St-Zip: DAVIE, FL 33329

Title: EXVP
Name: BOGDZIEWICZ, JERZY
Address: 4670 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VPA
Name: TRAWINSKI, WLODZIMIERZ
Address: 2851 SOMERSET DRIVE APT #204
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VPF
Name: SARACEN, LESZEK
Address: 45 LYNDHURST B
City-St-Zip: DEERFIELD BECH, FL 33442

Title: VPAP
Name: KISZKA, HALINA
Address: 140 NW 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33084

Title: VPPR
Name: NAVAS, ANNA
Address: 407 LINCOLN ROAD SUITE 2G
City-St-Zip: MIAMI BEACH, FL 33139

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

03/13/2011

Electronic Signature of Signing Officer or Director

Date