2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004658

FILED Jan 11, 2010 Secretary of State

Entity Name: POLISH NATIONAL ALLIANCE LODGE #3216, INC.

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

 1155 KERWOOD CIRCLE
 1155 KERWOOD CIRCLE

 OVIEDO, FL 327656194
 0VIEDO, FL 327656194 US

Current Mailing Address: New Mailing Address:

FEI Number: 51-0143603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ODAHOWSKI, WILLIAM J 1155 KERWOOD CIRCLE OVIEDO, FL 327656194 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BONCLER, STELLA Address: 7613 PERSIAN CT

City-St-Zip: ORLANDO, FL 328194629 US

Title: D

Name: BOBINSKI, ALICE
Address: 802 RIVER BOAT CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: D

 Name:
 EBAUGH, GRACE

 Address:
 3206 NETHERWOOD DR

 City-St-Zip:
 WINTER PARK, FL 327926600 US

Title: SD

Name: BUSH, MARCELLA

Address: 6411 EDGE-O-GROVE CIRCLE City-St-Zip: ORLANDO, FL 32819 US

Title: D

Name: ODAHOWSKI, WILLIAM J Address: 1155 KERWOOD CIRCLE City-St-Zip: OVIEDO, FL 327656194 US

Title: [

 Name:
 ODAHOWSKI, MARY JO

 Address:
 1155 KERWOOD CIR

 City-St-Zip:
 OVIEDO, FL 327656194 US

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: STELLA BONCLER TD 01/11/2010