2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004201

FILED Apr 23, 2011 Secretary of State

Entity Name: POLISH CENTER OF JOHN PAUL II, INC.

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

1521 NORTH SATURN AVE. CLEARWATER, FL 33758

Current Mailing Address: New Mailing Address:

1521 NORTH SATURN AVE. CLEARWATER, FL 33755

FEI Number: 59-3335866 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:

GLOWACKI, ANDREW PRES 851 LANTERN WAY CLEARWATER, FL 33765 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: PD

Name: GLOWACKI, ANDREW PRES. Address: 851 LANTERN WAY City-St-Zip: CLEARWATER, FL 33765

Title: VP

Name: KUBICKA, STANISLAWA
Address: 2464 AUSTRALIA E , APT.42
City-St-Zip: CLEARWATER, FL 33763

Title: VP&T

Name: KARWOWSKI, ZYGMUNT Address: 1160 BLUFFS CIRCLE City-St-Zip: DUNEDIN, FL 34698

Title: SEC

 Name:
 HUBSKA, ATONINA

 Address:
 11476 62ND AVE. N.

 City-St-Zip:
 SEMINOLE, FL 33772

Title:

Name: CHABEREK, ELZBIETA Address: 235 28TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33704

Title: [

Name: PRZYCHODZEN, BUNIA Address: 3076 KAROK KOVE DR. City-St-Zip: CLEARWATER, FL 33759

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: ANDREW GLOWACKI PRES 04/23/2011