2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004051

Apr 25, 2007 Secretary of State

Entity Name: POLISH AMERICAN SENIORS ASSOCIATION, INC.

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

4350 16TH STREET NORTH SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

P.O. BOX 7009 P.O. BOX 7452

ST PETERSBURG, FL 33734 ST PETERSBURG, FL 33734

FEI Number: 59-3532692 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:

ABRAMOWICZ, WALTER ABRAMOWICZ, WALTER 13818 MARTINIQUE DR 13818 MARTINIQUE DR SEMINOLE, FL 33776 LARGO, FL 33776

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: 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

OLES, MARTIN BEDNARSKI, MARIANNA Name: Name:

8333 SEMINOLE BLVD Address: 255 CAPRI CR Address: PINELLAS PRK, FL

City-St-Zip: City-St-Zip: TREASURE ISLAND, FL 33706

Title: Title: (X) Change () Addition () Delete CAPINSKI, BEN Name: KESSEL, HALINA Name:

Address: 4299 22ND DR N Address: 13818 MARTINIQUE DR City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: LARGO, FL 33776

Title: VPD () Delete Title: (X) Change () Addition

ABRAMOWICZ, WALTER Name: BIELEWICZ, MIRA Name: 13818 MARTINIQUE DR N Address: Address: 11261 142ND ST N

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: LARGO, FL 33774

Title: ST () Delete Title: (X) Change () Addition

BIELEWICZ, MIRA ABRAMOWICZ, WALTER Name: Name: 13818 MARTINIQUE DR Address: 11261 142ND ST N Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33776

Title: DCOD () Delete Title: (X) Change () Addition

HYZIAK, WLADYSLAW HYZIAK, WLADYSLAW Name: Name: 11082 56TH AVE NORTH 11082 56TH AVE NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772

Title: () Delete Title: (X) Change () Addition

CIESLIKOWSKI, AGATA LUBAS, FELICJA Name: Name: Address: 1037 34TH AVE Address: 1742 42ND ST N

SAINT PETERSBURG, FL 33704 ST. PETERSBURG, FL 33713 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER ABRAMOWICZ Т 04/25/2007