2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N99000001696 Entity Name 04-29-2005 90218 031 ****61.25 POLISH MISSION FOUNDATION, INC. Principal Place of Business Mailing Address ATTN: MICHAEL F. GASTOM 1431 SOUTH OCEAN BLVD #56 ATTN: MICHAEL F. GASTOM 1431 SOUTH OCEAN BLVD #56 14001110 LAUDERDALE BY THE SEA FL 33062 LAUDERDALE BY THE SEA FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 68-0904258 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GASTOM, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 1431 SOUTH OCEAN BLVD. #56 LAUDERDALE BY THE SEA FL 33062 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE PRESIDENT URSZULA CIEPLAK GASTOM, MICHAEL NAME NAME 1431 SO. OCEAN BLVD. #56 🧦 310 S. OCEAN BLUD., # 406 STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33062 CITY-ST-71P CITY-ST-ZIP BOCARATON, FL. 33432 VD V. PRESIDENT ☐ Change TITLE Delete TITLE Addition STANIEWICZ, OLGIERD NAME NAME JERZY OLSZEWSKI, 1431 SO. OCEAN BLVD. #59 3240 NE ILTH ST., #5 POMPANO BEACH, FL. 33062 STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP CITY-ST-ZIP TREASURER MICHAEL CTASTOM Delete FLISAK, IRENE NAME 1431 SO. OCEAN BLVA., #56 3733 N.E. 18 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33064 CITY-ST-7/P LAUDERDALE BYTHE SEA, FL. 33062 SECRETARY TITLE ☐ Delete TITLE 20PIA DABROWSKI NAME NAME 3150 PARM AIRE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL. 33069 TITLE ☐ Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MICHAELF. GASTOM) SIGNATURE: