

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90016 004 ****61.25

DOCUMENT # N99000001696	
1. Entity Name POLISH MISSION FOUNDATION, INC.	

Principal Place of Business ATTN: MICHAEL F. GASTOM 1431 SOUTH OCEAN BLVD #20 LAUDERDALE BY THE SEA FL 33062	Mailing Address ATTN: MICHAEL F. GASTOM 1431 SOUTH OCEAN BLVD #20 LAUDERDALE BY THE SEA FL 33062
--	--



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/07)

4. FEI Number 68-0904258		Applied For No: Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent GASTOM, MICHAEL F 1431 SOUTH OCEAN BLVD #20 LAUDERDALE BY THE SEA FL 33062		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when changing) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
--	---	------------------------------------	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOGDZIEWICZ, JERZY 4670 BALDRIC STREET BOCA RATON FL 33428 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PP OLSZEWSKI, JERRY 3420 NE 16TH ST, #5 POMPANO BEACH, FL. 33062 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLSZEWSKI, JERRY 3420 NE 16TH ST #5 POMPANO BEACH FL 33062 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOGDZIEWICZ, JERZY 4670 BALDRIC STREET BOCA RATON, FL. 33428 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GASTOM, MICHAEL 1431 S OCEAN BLVD #20 LAUDERDALE BY THE SEA FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KARWACKA, IRENA 2097 1/3 VIA ALAMAN DRIVE BOCA RATON FL 33428 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTFINOWSKA, EWA 1231 NW 51ST WAY DEERFIELD BEACH FL 33442 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST.T. OTFINOWSKA, EWA 1231 NW 51ST WAY DEERFIELD BEACH, FL. 33442 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEURSULA CIEPLAKA 310 So. OCEAN BLVD., #406 BOCA RATON, FL. 33432 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: Michael F. Gastom 4/25/08 954-942-4811