

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003821

FILED
Apr 16, 2009
Secretary of State

Entity Name: POLISH-SLAVIC CHARITABLE ASSOCIATION, INC.

Current Principal Place of Business:

1850 N.E. 169 ST., SUITE 404
N. MIAMI, FL 33162

New Principal Place of Business:

1850 N.E. 169 ST., SUITE 404
N. MIAMI BEACH, FL 33162

Current Mailing Address:

1850 N.E. 169 ST., SUITE 404
N. MIAMI, FL 33162

New Mailing Address:

1850 N.E. 169 ST., SUITE 404
N. MIAMI BEACH, FL 33162

FEI Number: 31-1656797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCZ, JERZY
1850 N.E. 169 ST., SUITE 404
N. MIAMI, FL 33162 US

Name and Address of New Registered Agent:

KLUCZ, JERZY
1850 N.E. 169 ST., SUITE 404
N. MIAMI BEACH, FL 33162 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLUCZ, JERZY
Address: 1850 N.E. 169 ST., APT. 404
City-St-Zip: N. MIAMI, FL 33162

Title: DV () Delete
Name: REGN, MARYLA
Address: 17021 N BAY RD APT 519
City-St-Zip: N MIAMI BEACH, FL 33160

Title: DVS () Delete
Name: BOGUSKI, ALICJA
Address: 7150 INDIAN CREEK DR. APT. 206
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT () Delete
Name: SZOSTAK, LESZEK
Address: 499 NE 37 STREET. APT 6
City-St-Zip: MIAMI BEACH, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLUCZ, JERZY
Address: 1850 N.E. 169 ST., APT. 404
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DVT (X) Change () Addition
Name: BRZESKI, EUGENIA C
Address: 9124 COLLINS AVE, APT 202
City-St-Zip: SURFSIDE, FL 33154

Title: DVS (X) Change () Addition
Name: PIASECKA, MARIA A
Address: 8400 BYRON AVENUE #3F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SZOSTAK, LESZEK
Address: 499 NE 37 STREET. APT 6
City-St-Zip: MIAMI BEACH, FL 33137

Title: D () Change (X) Addition
Name: REGN, MARYLA
Address: 17021 N BAY RD APT 519
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: KLUCZ JERZY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date