

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003821

FILED
Mar 16, 2012
Secretary of State

Entity Name: POLISH-SLAVIC CHARITABLE ASSOCIATION, INC.

Current Principal Place of Business:

1850 NE 169 STREET
SUITE 404
NO MIAMI BEACH, FL 33162 UN

New Principal Place of Business:

Current Mailing Address:

1850 NE 169 STREET
SUITE 404
NO MIAMI BEACH, FL 33162 UN

New Mailing Address:

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 NE 169 STREET
SUITE 404
NO MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: DP
Name: KLUCZ, JERZY
Address: 1850 NE 169 STREET SUITE 404
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: DVT
Name: LUBIK, RYSZARD
Address: 16465 NE 22ND AVE APT 302
City-St-Zip: NO MIAMI BEACH, FL 33160

Title: DVS
Name: PIASECKA, MARIA A
Address: 8400 BYRON AVE #3F
City-St-Zip: MIAMI BEACH, FL 33141

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: JERZY KLUCZ

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date