## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000006373

FILED Jul 19, 2006 Secretary of State

Entity Name: THE POLISH AMERICAN CLUB OF FORT LAUDERDALE, FLORIDA, INC.

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

935 ROCK ISLAND ROAD NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

935 ROCK ISLAND ROAD NORTH LAUDERDALE, FL 33068

FEI Number: 65-0992085 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARD, US

8194 PALBATE DR.

BOYNTON BEACH, FL 33436 US

ROSOLOWSKA, KATARZYNA A
8251 NW 66TH TERR
TAMARAC, FL 33321 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: KATARZYNA ROSOLOWSKA 07/19/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: EDWARD, RUS Name: ZYCH, JOHN
Address: 8194 PALBATE DR. Address: 4229 N. OCEAN DR

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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

Name: ZYCH, JANUS Name: JANKOWSKI, TADEUSZ

Address: 4229 N. OCEAN DR Address: 4553 BOUGAINVILLA DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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

Name: BORUCH, BOEDAN Name: SZALOBRYT, BOZENA

Address: 931 SW 70TH WAY Address: 97 LARIAT CIR

City-St-Zip: N. LAUDERDALE, FL 33068 City-St-Zip: BOCA RATON,FL, FL 33487 US

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

 Name:
 BORUCH, IRENE
 Name:
 ROSOLOWSKA, KATARZYNA

 Address:
 931 SW 70 WAY
 Address:
 8251 NW 66TH TERR

City-St-Zip: NORTH LAUDERDALE, FL 33308 City-St-Zip: TAMARAC, FL 33321 US

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

Name: RUS, HALINA Name: JACOBSON, ANNA
Address: 8194 PALM HARBOR DR Address: 2901E ARAGON BLV UNIT 6

Address: 8194 PALM HARBOR DR Address: 2901E ARAGON BLV UNIT 6
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: SUNRISE, FL 33313 US

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

 Name:
 HERMANOWSKA, STEPANIA
 Name:

 Address:
 609 NW 103 AVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATARZYNA ROSOLOWSKA TD 07/19/2006