2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006373

FILED Apr 06, 2011 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 ()

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

JUDAH, MIRE KOLOCZEK, TERESA 9604 NW 37ST 2181 NE 67TH STREET

POMPANO BEACH, FL 33065 US #631 FORT LAUDERDALE, FL 33308 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: TERESA KOLOCZEK 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELIZABETH, TARCHALA Address: 7003 NW 76 ST City-St-Zip: TAMARAC, FL 33321 US

Title: VD

 Name:
 ZYCZYNSKI, JERZY

 Address:
 2061 NW 47TH TERRACE #404

 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: MGRM

Name: SOSNOWKA, EDWARD Address: 5260 NE 26TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD

 Name:
 KOLOCZEK, TERESA

 Address:
 2181 NE 67TH STREET #631

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US

Title: 5

 Name:
 EWA, DOMINGUEZ

 Address:
 10279 HARBOR INN CT

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: S

 Name:
 CIEPLAK, URSZULA

 Address:
 310 S. OCEAN BLVD #406

 City-St-Zip:
 BOCA RATON, FL 33432

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: TERESA KOLOCZEK TD 04/06/2011