

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001583

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE KOSCIUSZKO FOUNDATION, INC.

Current Principal Place of Business:

15 E 65 STREET
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

15 E 65 STREET
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 13-1628179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: GORE, JOSEPH E
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: VC T
Name: NARESKE, WILLIAM
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: P
Name: STOROZYNSKI, ALEX
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: VC
Name: CYNTHIA, ROSICKI ESQ
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: S
Name: WALENTOWICZ, HENRY ESQ.
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

Title: VC
Name: SENKO, WANDA
Address: 15 E 65 STREET
City-St-Zip: NEW YORK, NY 10065

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: ALEX STOROZYNSKI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date