

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709804

FILED  
Jan 22, 2005  
Secretary of State

**Entity Name:** GERMAN-AMERICAN SOCIAL CLUB OF GREATER MIAMI, INC.

**Current Principal Place of Business:**

11919 S.W. 56TH ST.  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

11919 S.W. 56TH ST.  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 59-6134720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JOKS, DET H.  
10689 N. KENDALL DRIVE  
SUITE 221  
MIAMI FLA, FL 33176 US

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

WILLUMSEN, MARIA  
10345 SW 128 COURT  
MIAMI FLA, FL 33186 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: MARIA WILLUMSEN

01/22/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: MCGUIRE, MARTY  
Address: 11327 SW 111 CT. RD.  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: JOHNSON, LEWIS  
Address: 921 MILAN AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: MORARIN, MARIA  
Address: 11420 SW 83RD TERR  
City-St-Zip: MIAMI, FL 33173

Title: PD ( ) Delete  
Name: WILLUMSEN, MARIA  
Address: 10345 SW 1128 COURT  
City-St-Zip: MIAMI, FL 33186

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: ZICK, NORMA  
Address: 4511 SW 146 COURT  
City-St-Zip: MIAMI, FL 33175

Title: 1 VP (X) Change ( ) Addition  
Name: LAKS, HELGA  
Address: 8061 SW 108 STREET  
City-St-Zip: MIAMI, FL 33156

Title: TREA (X) Change ( ) Addition  
Name: MORARIN, MARIA  
Address: 11420 SW 83RD TERR  
City-St-Zip: MIAMI, FL 33173

Title: PRES (X) Change ( ) Addition  
Name: WILLUMSEN, MARIA  
Address: 10345 SW 1128 COURT  
City-St-Zip: MIAMI, FL 33186

Title: 2 VP ( ) Change (X) Addition  
Name: SCHADE, CLARE  
Address: 3045 SW 124 COURT  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA WILLUMSEN

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date