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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 712555 (2)

**1. Corporation Name
AMERICAN-GERMAN CLUB, INC.**

Principal Place of Business Mailing Address
5111 LANTANA ROAD P. O. BOX 5376
LAKE WORTH FL 33463 LAKE WORTH FL 33466-5376
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/07/1967 **3a. Date of Last Report 07/18/1994**
4. FEI Number 59-1872564 **Applied For Not Applicable**
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **26**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **27**
City & State City & State
23 **28**
Zip Country Zip Country
24 **25** **29** **30**

9. Name and Address of Current Registered Agent

**GAUDET, HELGA H.
3101 SPANSIH TRAIL
DELRAY BCH. FL 33483**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** **B5 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restate(s))

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **SCHWANER, PHILIP**
STREET ADDRESS **2722 PEER LN**
CITY-ST-ZIP **DELRAY BCH FL**
TITLE **T**
NAME **GEHRING, ROSE A.**
STREET ADDRESS **3851 N OCEAN BLVD**
CITY-ST-ZIP **GULFSTREAM FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rose A. Gehring* **Rose A. GEHRING** **2/24/95 407-588-0802**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



American German Club
5111 Lantana Road
P.O. Box 5376
Lake Worth, FL 33466-5376
Telephone 407/967-6464

BOARD OF DIRECTORS 1995

J/P

LAWRENCE TRAUTNER
114 S.E. 35th AVENUE
BOYNTON BEACH, FL. 33435

S

BARBARA DICK
177 LUCINA DRIVE
HYPOLUXO, FL. 33462

D

HELGA ENGELHARDT
6679 RIGGERS ROAD
LANTANA, FL.

D

KURT NOTHHELPER
8146 AMBACH WAY
LANTANA, FL.

D

WERNER MUELLER
8562 BRIAN BLVD.
BOYNTON BEACH, FL.

D

THOMAS FOSTER
27 FOREST HILLS LANE
BOCA RATON, FL.

D

HEINZ KOCH
2535 S.W. 14th STREET
BOYNTON BEACH, FL.

D

JOE RUBY
6641 N.W. 22nd COURT
MAEGATE, FL.