

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712555

FILED
Feb 14, 2008
Secretary of State

Entity Name: AMERICAN-GERMAN CLUB, INC.

Current Principal Place of Business:

5111 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5111 LANTANA ROAD
LAKE WORTH, FL 33463 US

New Mailing Address:

5111 LANTANA ROAD
LAKE WORTH, FL 33463

FEI Number: 59-1872564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, ERNER
7465 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FOSTER, THOMAS
27 FOREST HILL LANE
BOCA RATON, FL 33431 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: THOMAS FOSTER

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FREITER, KURT
Address: 12710 HEADWATER CIR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T () Delete
Name: LUTERAN, HELEN
Address: 190 CITRUS TRAILS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: MUELLER, WERNER
Address: 7465 BRUNS WICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: WLOSZIK, FRANK
Address: 7227 LUGANO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: WACKER, BRENT
Address: 9392 PINTO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: WEST, WALTER
Address: 170 HORIZONS E APT F
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, THOMAS
Address: 27 FOREST HILL LANE
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: FREITER, KURT
Address: 12710 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: STANTON, JOHN
Address: 305 E MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: WACKER, BRENT
Address: 9392 PINTO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: DIETRICH, CARL
Address: 8911 SHOAL CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: FINKE, PAUL
Address: 1320 SW 25TH WAY
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS FOSTER

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date