

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712555

FILED
Feb 23, 2009
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

New Mailing Address:

FEI Number: 59-1872564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RADUN, ART
Address: 6059 BAYWOOD LANE
City-St-Zip: GREENACRES, FL 33463

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: JOHN W STANTON

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date