

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# 712555

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:FREITER, KURT
12710 HEADWATER CIRCLE
WELLINGTON, FL 33414 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
Name: FREITER, KURT
Address: 12710 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414Title: S
Name: JOHNSON, NANCY
Address: 872 SW 9TH ST CIRCLE #101
City-St-Zip: BOCA RATON, FL 33486Title: T
Name: STANTON, URSULA K
Address: 305 E MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483Title: V
Name: WACKER, BRENT
Address: 9392 PINTO DR.
City-St-Zip: LAKE WORTH, FL 33467Title: D
Name: ROWE, ROBERT
Address: 236 LAS PALMAS
City-St-Zip: ROYAL PALM BEACH, FL 33411Title: D
Name: RADUN, ART
Address: 6059 BAYWOOD LANE
City-St-Zip: GREENACRES, FL 33463

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: URSULA STANTON

T

07/10/2012

Electronic Signature of Signing Officer or Director_____
Date