2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001882

FILED Jan 06, 2009 Secretary of State

Entity Name: GERMAN-AMERICAN SOCIAL CLUB OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 9651 KNIGHTSBRIDGE CRT 9651 KNIGHTSBRIDGE CIR SARASOTA, FL 34238 SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** 9651 KNIGHTSBRIDGE CRT 9651 KNIGHTSBRIDGE CIR SARASOTA, FL 34238 SARASOTA, FL 34238 FEI Number: 59-1002345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHILLUS, ERNST 10061 GLENMORE AVE BRADENTON, FL 34202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHNEIDER, DIETER H SCHNEIDER, DIETER H Name: Name: 9651 KNIGHTSBRIDGE CR Address: 9651 KNIGHTSBRIDGE CIR Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 Title: () Delete Title: (X) Change () Addition DEUTSCH, ROSEMARIE Name: DEUTSCH, ROSEMARIE Name: Address: 6803 COYOTE RIDGE CRT Address: 6803 COYOTE RIDGE CT City-St-Zip: BRADENTON, FL 34201 City-St-Zip: BRADENTON, FL 34201 Title: () Delete Title: () Change () Addition SHILLUS, ERNST Name: Name: 10061 GLENMORE AVE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOONTZ, LLOYD Name: Address: 1819 ROXANE WAY Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: () Change () Addition STOPPERICH, RONALD Name: Name: 9823 ROYAL LATHAM AVE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change (X) Addition GLAESEL. GERHARD Name: Name: Address: Address: 8660 WOODBRIAR DR SARASOTA, FL 34238 City-St-Zip: City-St-Zip:

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: DIETER H. SCHNEIDER PRES 01/06/2009