2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711204

FILED Jan 23, 2008 Secretary of State

Entity Name: GERMAN-AMERICAN SOCIAL CLUB OF CAPE CORAL, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2101 PINE ISLAND RD
CAPE CORAL, FL 33910

2101 SW PINE ISLAND RD
CAPE CORAL, FL 33910

CAPE CORAL, FL 33910

Current Mailing Address: New Mailing Address:

P O BOX 150819 CAPE CORAL, FL 33915

FEI Number: 23-7081446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEPHEN D. 4020 DEL PRADO SUITE A-1 CAPE CORAL, FL 33904 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:

- Flateric Circulate of Decideral Access

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 BAJUSZ, HAROLD F
 Name:
 VEITH, GERHARD

Address: 3616 COUNTRY CLUB BLVD. Address: 826 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete Title: () Change () Addition

 Name:
 TAMEDL, WILLIAM
 Name:

 Address:
 1306 SE 26TH STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

 Name:
 EDGAR, MARY
 Name:
 EDGAR, MARY

 Address:
 166 SE 5TH. STREET
 Address:
 166 SE 5TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: S () Delete Title: () Change () Addition

 Name:
 KUEHNLE, RENATE
 Name:

 Address:
 1220 SW 35TH STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MICHENER, DAVID
 Name:

 Address:
 3331 FOURTH AVENUE
 Address:

 City-St-Zip:
 ST. JAMES CITY, FL 33956
 City-St-Zip:

Title: VP D () Delete Title: 2VP (X) Change () Addition

 Name:
 DENNER, GUENTHER
 Name:
 DENNER, GUENTHER

 Address:
 1452 SE 14TH STREET
 Address:
 1452 SE 14TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

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: GERHARD VEITH PRES 01/23/2008