DOCUMENT# 757526

Entity Name: GERMAN-AMERICAN CLUB OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1985 STATE RD 16 ST AUGUSTINE, FL 32095

Current Mailing Address:

P.O.BOX 3303 ST AUGUSTINE, FL 32085 US

FEI Number: 59-1741922

Name and Address of Current Registered Agent:

WEINBERG, MICHELLE 75 DOLPHIN DRIVE ST AUGUSTINE, FL 32080 US FILED Jan 14, 2014 Secretary of State CC1566529759

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | VPD |
|-----------------|--------------------------|-----------------|-----------------------|
| Name | WEINBERG, MICHELLE | Name | HINZ, KATLIN |
| Address | 75 DOLPHIN DRIVE | Address | 4804 WINTON CIRCLE |
| City-State-Zip: | ST AUGUSTINE FL 32080 | City-State-Zip: | ST AUGUSTINE FL 32086 |
| Title | VPD | Title | т |
| Name | FRITZSCH, RENATE | Name | HABIB, ELKE |
| Address | 5497 CYPRESS LINKS BLVD. | Address | 29 OCEAN TRACE ROAD |
| City-State-Zip: | ELKTON FL 32033 | City-State-Zip: | ST AUGUSTINE FL 32080 |
| Title | S | | |
| Name | MARTIN, ROBERT BJR | | |
| Address | 2545 MYRA ST | | |
| City-State-Zip: | JACKSONVILLE FL 32204 | | |

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: /S/ MICHELLE WEINBERG

PRES.

Electronic Signature of Signing Officer/Director Detail

Date