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: CRAIG S. ZIMMERMAN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N14954

Entity Name: GERMAN AMERICAN FRIENDSHIP CLUB OF VENICE, INC.

Current Principal Place of Business:

SOUTH VENICE YACHT CLUB 4425 YACHT CLUB DR. VENICE, FL 34293

Current Mailing Address:

PO BOX 44 VENICE, FL 34284

FEI Number: 59-2836922

Name and Address of Current Registered Agent:

PAHL, SIEGFRIED H 4818 JACARANDA HTS DR VENICE, FL 34293 US FILED Feb 08, 2014 Secretary of State CC0731666931

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 :

| Officer/Director Detail : | | | |
|---------------------------|------------------------------|-----------------|---------------------------|
| Title | PRES | Title | V.P. |
| Name | PAHL, SIEGFRIED H | Name | FISHER, HARRY |
| Address | 4818 JACARANDA HEIGHTS DRIVE | Address | 8461 TANAKA DRIVE |
| City-State-Zip: | VENICE FL 34293 | City-State-Zip: | ENGELWOOD FL 34223 |
| | | | |
| Title | TREA | Title | FSEC |
| Name | ZIMMERMAN, CRAIG S | Name | LAUBERT, SIGRID |
| Address | 4073 FAIRWAY DRIVE | Address | 63 PINE VALLEY LANE |
| City-State-Zip: | NORTH PORT FL 34287 | City-State-Zip: | ROTONDA WEST MA 33947 |
| | | | |
| Title | SEC | Title | DIR |
| Name | NIEMEYER, BRIGITTE | Name | HEKTOR, ARTH |
| Address | 141 COCO PALM DRIVE | Address | 150 ENGLEWOOD ISLES # 402 |
| City-State-Zip: | VENICE FL 34293 | City-State-Zip: | ENGLEWOOD FL 34223 |
| | | | |

TREASURER

Date

02/08/2014