2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705091

FILED Jan 12, 2009 Secretary of State

Entity Name: GERMAN-AMERICAN SOCIETY OF CENTRAL FLORIDA, INC.

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

GERMAN AMERICAN SOCIETY GERMAN AMERICAN SOCIETY

381 ORANGE LANE 381 ORANGE LANE

CASSELBERRY, FL 32707 CASSELBERRY, FL 327073246 US

Current Mailing Address: New Mailing Address:

GERMAN AMERICAN SOCIETY

GERMAN AMERICAN SOCIETY

301 ORANGE LANE

381 ORANGE LANE 381 ORANGE LANE

CASSELBERRY, FL 32707 CASSELBERRY, FL 327073246 US

FEI Number: 59-1024566 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:

WRIGHT, CHRISTE WRIGHT, CHRISTA 607 ELOISE AVE 607 ELOISE AVE

TITUSVILLE, FL 32796 US TITUSVILLE, FL 32796 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: CHRISTA WRIGHT 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WRIGHT, CHRISTIE
 Name:
 WRIGHT, CHRISTA

 Address:
 607 ELOISE AVE
 607 ELOISE AVE

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

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

 Name:
 PENFOLD, RON
 Name:
 JENKINS, BILL

 Address:
 4850 LION LANE
 Address:
 225 SWEET BAY LANE

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 ORLANDO, FL 32835

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

Name:PAYSON, GEORGEName:DENYS, INGEBORGAddress:252 SPARTAN DR.Address:652 WHEELING AVE

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Name: STALLARD, CHRISTA Name:

 Address:
 8605 PORT SAID CT.
 Address:

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:

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

 Name:
 CORDES, DRETER
 Name:
 MEADE, RAYMOND

 Address:
 903 BELLE DR OAK
 Address:
 734 OAK LEAF CT

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 APOPKA, FL 32712

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

 Name:
 KELLY, ILSE
 Name:

 Address:
 509 TEAKWOOD DR.
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: CHRISTA WRIGHT T 01/12/2009