

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708225

FILED
Jan 09, 2008
Secretary of State

Entity Name: GERMAN-AMERICAN SOCIETY OF GREATER HOLLYWOOD, FLA. INC.

Current Principal Place of Business:

6401 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

6401 WASHINGTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

P.O. BOX 4084
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 59-1119108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, JAMES V JR
4805 GARFIELD STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CAVALLARO, JAMES V JR.
Address: 4805 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: STEINBECK, RANDY
Address: 2642 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MS () Delete
Name: APPEL, LUCIE
Address: 1450 SHERIDAN ST. E. 11
City-St-Zip: HOLLYWOOD, FL 33020

Title: 2V () Delete
Name: GODAT, WILLIE
Address: 18730 N. BAY RD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: RS () Delete
Name: HACHENBURG, LIBBY
Address: 1300 ST CARRIES PLACE APT 709
City-St-Zip: PEMBROKE, FL 33026

Title: T () Delete
Name: COLLINSON, URSULA
Address: 1134 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KINSEY, JOHN
Address: 7361 ALLEN DR
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES V. CAVALLARO JR.

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date