

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708225

FILED
Feb 02, 2010
Secretary of State

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

Current Principal Place of Business:

6401 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4084
HOLLYWOOD, FL 33083

New Mailing Address:

P.O. BOX 813247
HOLLYWOOD, FL 33081 US

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:

MATTHIESEN, JANE A MS.
5221 SW 91ST TERRACE
COOPER CITY, FL 33328 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: JANE MATTHIESEN

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHIESEN, JANE A MS.
Address: 6401 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: GUDAT, WILLIE MR.
Address: 6401 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: 2VP
Name: KESSLER, HORST C MR.
Address: 6401 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: T
Name: ECKARDT, ELIZABETH MS.
Address: 6401 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: RS
Name: WAGNER, ROSWITHA MS.
Address: 6401 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MS
Name: APPEL, LUCIE
Address: 6401 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: JANE MATTHIESEN

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date