

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 23, 2010**  
**Secretary of State**

DOCUMENT# 708225

**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 813247  
HOLLYWOOD, FL 33081 US**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:**MATTHIESEN, JANE A MS.  
5221 SW 91ST TERRACE  
COOPER CITY, FL 33328 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  
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: T  
Name: ECKARDT, ELIZABETH MS  
Address: 6401 WASHINGTON STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: DIR  
Name: RAKOWSKY, ARLAND MR  
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

04/23/2010

Electronic Signature of Signing Officer or Director

Date