2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2012
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:

6401 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

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: RAKOWSKY, ARLAND 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

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 02/17/2012
Electronic Signature of Signing Officer or Director Date