

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709804

FILED
Mar 19, 2009
Secretary of State

Entity Name: GERMAN-AMERICAN SOCIAL CLUB OF GREATER MIAMI, INC.

Current Principal Place of Business:

11919 S.W. 56TH ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11919 S.W. 56TH ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-6135472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLUMSEN, MARIA
10345 SW 128 COURT
MIAMI FLA, FL 33186 US

Name and Address of New Registered Agent:

WILLUMSE, MARIA
10345 SW 128 COURT
MIAMI FLA, FL 33186 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: MARIA WILLUMSEN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: ZICK, NORMA
Address: 4511 SW 146 COURT
City-St-Zip: MIAMI, FL 33175

Title: 2 VP () Delete
Name: JIAO, JAMES
Address: 10388 NW 46 TER
City-St-Zip: MIAMI, FL 33173

Title: TREA () Delete
Name: MORARIN, MARIA
Address: 11420 SW 83RD TERR
City-St-Zip: MIAMI, FL 33173

Title: PRES () Delete
Name: WILLUMSEN, MARIA
Address: 10345 SW 1128 COURT
City-St-Zip: MIAMI, FL 33186

Title: 1 VP () Delete
Name: SCHADE, CLARE
Address: 3045 SW 124 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: TYRALLA, SANDRA
Address: 2475 NW 16 ST RD. # 608
City-St-Zip: MIAMI, FL 33125

Title: 2 VP (X) Change () Addition
Name: BIEDERMANN, FRANK
Address: 13062 SW 141 STREET
City-St-Zip: MIAMI, FL 33186

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

Title: PRES (X) Change () Addition
Name: KRAUSHAAR, ELKE
Address: 5911 SW 56 ST.
City-St-Zip: MIAMI, FL 33173

Title: 1 VP (X) Change () Addition
Name: UCHDORF, WIELAND
Address: 7620 SW 99 CT
City-St-Zip: MIAMI, FL 33173

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: MARIA WILLUMSEN

EMER

03/19/2009

Electronic Signature of Signing Officer or Director

Date