2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709804

FILED May 24, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 59-6135472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLUMSE, MARIA

10345 SW 128 COURT MIAMI FLA, FL 33186 US JOKS, DET H 10689 N. KENDALL DRIVE SUITE 319

MIAMI FLA, FL 33176 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: DET H. JOKS

05/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BRICKER, KENNETH Name: Address: 14177 S.W. 164 TERRACE

City-St-Zip: MIAMI, FL 33177

Title:

Name: HEIDENREICH, HARTMUT Address: 14742 S.W. 132 PLACE City-St-Zip: MIAMI, FL 33186

Title: 2VPD

CSASZAR, MATHIAS Name: 9234 S.W. 10TH TERRACE Address:

City-St-Zip: MIAMI, FL 33174

Title:

TYRALLA, TORSTEN Name:

2475 N.W. 16TH STREET ROAD, UNIT NO. 608 Address:

City-St-Zip: MIAMI, FL 33125

Title:

MORARIN, MARIA Name: 11420 S.W. 83 TERRACE Address: MIAMI, FL 33173 City-St-Zip:

Title:

MALFELD, GARY D Name:

Address: 7875 N.W. 12TH STREET, UNIT NO. 113

DORAL, FL City-St-Zip:

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: KENNETH BRICKER

Ρ

05/24/2010

Det H. Joks, P.A.

ATTORNEY & COUNSELOR AT LAW

Def H. Joks

Dadeland West Executive Park 10689 North Kendall Drive, Penthause 319 Miami, Florida 33176-1574 Telephone (305) 598-0100 Fax (305) 598-1194

email: jokslaw@aol.com www.jokslaw.net

May 24, 2010

VIA FACSIMILE - - 1-(850) 245-6017

Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of 2010 Annual Report

German-American Social Club of Greater Miami, Inc.

Document No. 709804

Dear Madam/Sir:

Please be advised that today we filed the 2010 Annual Report online and the above named Florida Non Profit Corporation desires to list all directors of the Corporation. The online Annual Report form allows a total of 6 entries. Please include the following three additional named directors:

- D
 Maria Luiza Silveira
 8065 S.W. 107 Avenue, Unit No. 118
 Miami, Florida 33173
- 2. D
 Jon Landgrave
 24375 S.W. 162 Avenue
 Homestead, Florida 33031
- 3. D
 Eugen Klingenschmid
 15063 S.W. 144 Place
 Miami, Florida 33186

Thank you for your cooperation. Should you have any questions, please call me.

Sincerely,

DET H. JOKS, P.A.

Dct H. Joks

P.S. Please see attached online Annual Report filing.

DHJ:di