2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709804

FILED Mar 03, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOKS, DET H DET H. JOKS, P.A. 10689 N. KENDALL DRIVE 10689 N. KENDALL DRIVE SUITE 319 SUITE 319 MIAMI FLA, FL 33176 US 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 03/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KRAUSHAAR, ELKE Name: Address: 5911 S.W. 109 AVENUE City-St-Zip: MIAMI, FL 33173

Title:

Name: SILVEIRA, MARIA-LUIZA

Address: 8065 S.W. 107 AVENUE, APT, 119

City-St-Zip: MIAMI, FL 33173

Title: 2VPD

KLINGENSCHMID, EUGEN Name: Address: 15063 S.W. 144 PLACE City-St-Zip: MIAMI, FL 33186

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: ELKE KRAUSHAAR Ρ 03/03/2011

709804

Det H. Joks, P.A.

ATTORNEY & COUNSELOR AT LAW

Det H. Joks

Dadeland West Executive Park 10689 North Kendall Drive, Penthouse 319 Mjarni, Florida 33176-1574

March 7, 2011

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

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

RE:

Filing of 2011 Annual Report German-American Social Club of Greater Miami, Inc. Document No. 709804

Dear Madam/Sir:

Please be advised that on March 3,2011 we filed the 2011 Annual Report online for the German-American Social Club of Greater Miami, Inc. The 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 <u>directors</u>:

- 1. D Sebastian Eilert 9840 S.W. 85 Street Miami, Florida 33173
- 2. D Jon Landgrave 24375 S.W. 162 Avenue Homestead, Florida 33031
- D Ingeborg Condon 10970 S.W. 57 Street Miami, Florida 33173

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

Sincerely.

Det H. Joks

3/3/11

Telephone (305) 598-0100

email: jokslaw@aol.com

Fax (305) 598 1194

www.jokslaw.net

DHJ:dj