

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709804

FILED
Feb 15, 2012
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:

DET H. JOKS, P.A.
10689 N. KENDALL DRIVE
SUITE 319
MIAMI FLA, FL 33176 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: PD
Name: KRAUSHAAR, ELKE
Address: 5911 S.W. 109 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: SILVEIRA, MARIA-LUIZA
Address: 8065 S.W. 107 AVENUE, APT. 119
City-St-Zip: MIAMI, FL 33173

Title: 2VPD
Name: KLINGENSCHMID, EUGEN
Address: 15063 S.W. 144 PLACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: TYRALLA, TORSTEN
Address: 2475 N.W. 16TH STREET ROAD, UNIT NO. 608
City-St-Zip: MIAMI, FL 33125

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

Title: D
Name: MALFELD, GARY D
Address: 7875 N.W. 12TH STREET, UNIT NO. 113
City-St-Zip: DORAL, FL

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

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date

709804
2-15-12

Det H. Joks, P.A.

ATTORNEY & COUNSELOR AT LAW

Det H. Joks

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

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Fax (305) 598 1194

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

February 17, 2012

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

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

**RE: Filing of 2012 Annual Report
German-American Social Club of Greater Miami, Inc.
Document No. 709804**

Dear Madam/Sir:

Please be advised that on February 15, 2012 we filed the 2012 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 directors:

1. D
Sebastian Hilfert
9840 S.W. 85 Street
Miami, Florida 33173
2. D
Jon Landgrave
24375 S.W. 162 Avenue
Homestead, Florida 33031
3. 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, P.A.

Det H. Joks

DHJ:dj