

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712555

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMERICAN-GERMAN CLUB, INC.

Current Principal Place of Business:

5111 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5111 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 59-1872564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, THOMAS
27 FOREST HILL LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FREITER, KURT
12710 HEADWATER CIRCLE
WELLINGTON, FL 33414 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: KURT FREITER

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREITER, KURT
Address: 12710 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: SCHIRMER, GUENTER
Address: 6138 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: STANTON, URSULA K
Address: 305 E MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: WACKER, BRENT
Address: 9392 PINTO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: ROWE, ROBERT
Address: 236 LAS PALMAS
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: RADUN, ART
Address: 6059 BAYWOOD LANE
City-St-Zip: GREENACRES, FL 33463

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: URSULA STANTON

T

02/10/2012

Electronic Signature of Signing Officer or Director

Date