

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 717295

**FILED**  
**Mar 22, 2004**  
**Secretary of State****Entity Name:** GERMAN AMERICAN SOCIETY OF DAYTONA BEACH, INC.**Current Principal Place of Business:**3 RIVER ROCK TRAIL  
ORMOND BEACH, FL 32174**New Principal Place of Business:**1465 RIDGEWOOD AVE (SICA HALL)  
HOLLY HILL, FL 32117 US**Current Mailing Address:**3 RIVER ROCK TRAIL  
ORMOND BEACH, FL 32174**New Mailing Address:**960 SMOKERISE BLVD  
PORT ORANGE, FL 32127 US**FEI Number:** 59-1274044**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RINDER, JOSEPH  
3 RIVER ROCK TRAIL  
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**MARKOVICS, MIKE  
19 RIDGE TERRACE  
ORMOND BEACH, FL 32174 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: MIKE MARCOVICS

03/22/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: HANNELORE, SIEBER  
Address: ONE OCEAN WEST BLD # 18 B2  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S ( ) Delete  
Name: ZIMMERMAN, JOANNE  
Address: 35 TIM BERLAKE LANE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P ( ) Delete  
Name: BINDER, JOSEPH  
Address: 3 RIVER ROCK TRAIL  
City-St-Zip: ORMOND BCH, FL

Title: D ( ) Delete  
Name: ZIMMERMANN, DIETER  
Address: 35 TIM BERLAKE LA  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: VIRT, EANA  
Address: 500 REVILLO BL.  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V ( ) Delete  
Name: MARKOVICS, MICHAEL  
Address: 14 RIDGE TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: KENNY, ELVIRA  
Address: 960 SMOKERISE BLVD  
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S (X) Change ( ) Addition  
Name: MARKOVICS, HELGA  
Address: 19 RIDGE TERRACE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P (X) Change ( ) Addition  
Name: MARKOVICS, MIKE  
Address: 19 RIDGE TERRACE  
City-St-Zip: ORMOND BCH, FL 32174 US

Title: V (X) Change ( ) Addition  
Name: MARTENS, BERND  
Address: 2967 S. ATLANTIC AVE# 707  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: D (X) Change ( ) Addition  
Name: VIRT, EANA  
Address: 114 PERSIDE DRIVE.  
City-St-Zip: ORMOND BY THE SEA, FL 32176 US

Title: D (X) Change ( ) Addition  
Name: BOETTCHER, MARLITT  
Address: 28 MARJORIE TERRACE  
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELVIRA KENNY

T

03/22/2004

Electronic Signature of Signing Officer or Director

Date

HOLLIS ELLEN, SOCIAL SECRETARY  
1507 POPLADRIVE  
ORMOND BEACH, FL 32174

ROGGENBUCK HELGA, FINANCIAL SECRET.  
15 CAPISTRANO DRIVE  
ORMOND BEACH, FL32176

STELLMACHER ELLEN. DIRECTOR  
847 CLEAR LAKE DRIVE  
PORT ORANGE, FL32127

SIEBERT HANNELORE, 2ND VICE PRESIDENT  
ONE OCEAN WESTBLDG #18B6  
DAYTONA BEACH SHORES, FL 32118

SIEBERT KONRAD, DIRECTOR  
ONE OCEAN WESTBLDG #18B6  
DAYTONA BEACH SHORES, FL 32118

EDGAR SCHMITT, DIRECTOR  
1506 TAMMY COURT  
PORT ORANGE, FL 32128

DUGER RICHARD, DIRECTOR  
5 OCEAN BREEZE CIRCLE  
ORMOND BEACH, FL 32176

ANDRESEN RITA, DIRECTOR  
5761 WHITE ACERS LANE  
PORT ORANGE, FL 32127

EGGERT FRITZ, DIRECTOR  
242 COSTA RICA  
EDGEWATER, FL 32141