

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732478

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE GERMAN-AMERICAN CLUB OF CHARLOTTE COUNTY, FLORIDA, INC.

Current Principal Place of Business:

313 GRANADA BLVD..
NORTH PORT, FL 34287 US

New Principal Place of Business:

321 GRANADA BLVD..
NORTH PORT, FL 34287 US

Current Mailing Address:

313 GRANADA BLVD..
NORTH PORT, FL 34287 US

New Mailing Address:

321 GRANADA BLVD..
NORTH PORT, FL 34287 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASLINGER, SUSANNA V.P.
321 GRANADA BLVD..
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

HASLINGER, SUSANNA P.
321 GRANADA BLVD..
NORTH PORT, FL 34287 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: SUSANNA HASLINGER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CARROLL, ROBERT
Address: 1236 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S
Name: PACK, MARIA
Address: 2695 ROYAL PALM DR.
City-St-Zip: NORTH PORT, FL 34288 US

Title: D
Name: SCHLIERHOLZ, MILLIE
Address: 224 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: D
Name: CARROLL, GAIL
Address: 1236 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D
Name: RATH, HERMA
Address: 280 COBLENTZ ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: D
Name: GILBERT, HEIDI
Address: 198 COBLENTZ ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: SUSANNA HASLINGER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date