2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000951

FILED Apr 08, 2009 Secretary of State

Entity Name: GERMAN AMERICAN BUSINESS CHAMBER OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: % GATC, INC. 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 **New Mailing Address: Current Mailing Address:** % GATC, INC 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 FEI Number: 65-0141771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUR, THOMAS % GATC, INC. 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CALUS, MICHAEL CLAUS, MICHAEL Name: Name: 10450 DORAL BLVD Address: 10450 DORAL BLVD Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178 Title: () Delete Title: () Change () Addition BAUR, THOMAS Name: Name: Address: 100 N. BISCAYNE BLVD-STE 2100 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLAUDRO, RIEDO CLAUDIO, RIEDI Name: Name: 7700 N. KENDALL DR. STE 409 7700 N. KENDALL DR. STE 409 Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 Title: TD () Delete Title: () Change () Addition GOESEKE, NICKEL Name: Name: Address: 1492 S. MIAMI AVE. Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: () Delete Title: () Change () Addition WERNER, CARSTEN Name: Name: 3000 PONCE DE LEON-6TH FL. Address: Address: City-St-Zip: C. GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition VOELKER, ANDING DR. Name: Name: Address: 700 OLTMORE WAY Address: C. GABLES, FL 33134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS BAUR VPD 04/08/2009