

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006114

FILED
Mar 21, 2008
Secretary of State

Entity Name: GERMAN AMERICAN BUSINESS COUNCIL OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3838 US 41 N.
SUITE 416
NAPLES, FL 34103

New Principal Place of Business:

3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 34103

Current Mailing Address:

3838 US 41 N.
SUITE 416
NAPLES, FL 34103

New Mailing Address:

3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 34103

FEI Number: 59-3672236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRC INVESTOR SERVICES, LLC
3838 US 41 N.
SUITE 416
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

IRC INVESTOR SERVICES, LLC
3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 34103 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:

03/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLAUS, SCHMIT
Address: 7998 BEAUMONT CT
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: FILTHAUT, RAINER
Address: 3838 TAMIAMI TRAIL NORTH SUITE 416
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DIETZ, BARON
Address: 4116 SE 20TH PLACE, APT. 203
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: RHEKER, DIRK
Address: 2724 12TH STREET NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: NEVIN, HUGH
Address: 27200 RIVERVIEW CENTER BLVD STE 309
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VP (X) Delete
Name: HORSTENKAMP, WINFRIED
Address: 3838 TAMIAMI TRAIL NORTH SUITE 416
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUDWIG, MONIKA
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAINER N. FILTHAUT

PSTD

03/21/2008

Electronic Signature of Signing Officer or Director

Date