2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006114

FILED Jan 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3838 TAMIAMI TRAIL N. SUITE 416 NAPLES, FL 34103

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HOLMES, KARIN

Address: 3838 TAMIAMI TRAIL N. SUITE 416

City-St-Zip: NAPLES, FL 34103

Title:

Name: FILTHAUT, RAINER

Address: 3838 TAMIAMI TRAIL NORTH SUITE 416

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: RHEKER, DIRK

Address: 2724 12TH STREET NORTH

City-St-Zip: NAPLES, FL 34103

Title:

Name: NEVIN, HUGH

Address: 27200 RIVERVIEW CENTER BLVD STE 309

City-St-Zip: BONITA SPRINGS, FL 34136

Title: F

Name: HOLLAR, JAMES

Address: 3838 TAMIAMI TRAIL N SUITE 416

City-St-Zip: NAPLES, FL 34103

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: RAINER N. FILTHAUT D 01/09/2012