2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007648

FILED Jan 22, 2009 Secretary of State

Entity Name: EUROPEAN BUSINESS COUNCIL, INC.

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

1231 LAFAYETTE STREET CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1231 LAFAYETTE STREET CAPE CORAL, FL 33904

FEI Number: 26-0740179 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:

HARTWICH, JUERGEN 1231 LAFAYETTE STREET CAPE CORAL, FL 33904 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HARTWICH, JUERGEN Name: Name: Address: 1110 SW 28TH STREET Address: City-St-Zip: CAPE CORAL, FL 33904 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.

Ρ SIGNATURE: JUERGEN HARTWICH 01/22/2009