

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004722

FILED
Jan 06, 2011
Secretary of State

Entity Name: EUROPEAN AMERICAN BUSINESS CLUB, INC.

Current Principal Place of Business:

3081/2 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3081/2 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 148
FERNANDINA BEACH, FL 32035

FEI Number: 27-2530691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOSHUA
3081/2 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MARTIN, JOSHUA
960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURNINGHAM, TIM
Address: 36351 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: ALBRECHT, HELMUT
Address: 86169 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BLOCHLINGER, CAROLINE
Address: 1871 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROLINE BLOCHLINGER

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date