2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10237

FILED Feb 23, 2009 Secretary of State

Entity Name: THE GERMAN-AMERICAN CLUB GERMANIA, INC.

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

P O BOX 323 428 W. RACETRACK RD

FT WALTON BCH, FL 32549 US FT WALTON BEACH, FL 32549 US

Current Mailing Address: New Mailing Address:

P O BOX 323 P O BOX 323

FT WALTON BCH, FL 32549 US FT WALTON BEACH, FL 32549 US

FEI Number: 26-3398724 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:

BEHNKEN, JOHANN MR

111 CLIFFORD DR.

SHALIMAR, FL 32579 US

CAMPBELL-FEJFAR, ERIKA MRS.
106 GENNEAGLE DRIVE
NICEVILLE, FL 32578 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: ERIKA CAMPBELL-FEJFAR 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VP () Delete Title: VP (X) Change () Addition

Name: SONDEN, LILLIAN Name: SCHOEN, LILLIAN
Address: 15 DRIFTWOOD AVE SN Address: 15 DRIFTWOOD AVE SW

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD () Delete Title: (X) Change () Addition CAMPBELL, ERIKA Name: CAMPBELL-FEJFAR, ERIKA Name: Address: 106 GLEN EAGLES DRIVE Address: 106 GLENNEAGLES DRIVE City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: SD () Delete Title: SD (X) Change () Addition Name: MYERS, INGEBORD Name: MYERS, INGEBORG

Name: MYERS, INGEBORD Name: MYERS, INGEBORD

Address: 173 LOCA CIRCLE Address: 173 LOCA CIRCLE

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MANNING, MICHEAL
 Name:
 MANNING, MICHAEL

 Address:
 205 SLOAT CT
 Address:
 205 SLOAT COURT

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32548

Name: Name: PECA, LOU

Address: Address: 137 WOODBINE CIRCLE
City-St-Zip: City-St-Zip: FT WALTON BEACH, FL 32548

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: ERIKA CAMPBELL-FEJFAR PD 02/23/2009