2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10237

FILED Jan 11, 2012 Secretary of State

01/11/2012

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

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

428 W. RACETRACK RD

FT WALTON BEACH, FL 32549 US

Current Mailing Address: New Mailing Address:

P O BOX 323

FT WALTON BEACH, FL 32549 US

FEI Number: 90-0592033 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:

MYERS, INGE MRS.

173 LOLA CIRCLE

DESTIN, FL 32541 US

KRILEVICH, JOHN MR.

4566 LIVE OAK CHURCH ROAD
CRESTVIEW, FL 32539 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: JOHN KRILEVICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1.VP

Name: BEHNKEN, JOHANN H MR. Address: 111 CLIFFORD DRIVE City-St-Zip: SHALIMAR, FL 32579 US

Title: PRES

Name: KRILEVICH, JOHN MR.
Address: 4566 LIVE OAK CHURCH ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: TREA

Name: IRWIN, PHILIP MR.

Address: 340 WOODROW STREET N.E.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SEC

Name: BEHNKEN, URSEL L MRS. Address: 111 CLIFFORD DRIVE City-St-Zip: SHALIMAR, FL 32579 US

Title: 2 VP

 Name:
 HASCHER, GUENTER MR.

 Address:
 2559 STORMY CIRCLE

 City-St-Zip:
 NAVARRE, FL 32566 US

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: JOHANN H. BEHNKEN 1.VP 01/11/2012