

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14954

FILED
Jan 27, 2009
Secretary of State

Entity Name: GERMAN AMERICAN FRIENDSHIP CLUB OF VENICE, INC.

Current Principal Place of Business:

SOUTH VENICE YACHT CLUB
YACHT CLUB DR.
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 44
VENICE, FL 34284

New Mailing Address:

FEI Number: 59-2836922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAHL, SIEGFRIED H
4818 JACARANDA HTS DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: T () Delete
Name: SONJA, PAHL
Address: 4818 JACARANDA HGTS
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: PAHL, SIEGFRIED
Address: 4818 JACARANDA HTS DR
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: CARLTON, JOAN
Address: 40 SPORTSMAN COURT
City-St-Zip: ROTONDA WEST, FL 33947

Title: TD () Delete
Name: GROSS, MANFRED
Address: 221 HIGH STREET
City-St-Zip: WHITMAN, MA 02382

Title: T () Delete
Name: SIEWERT, FRED
Address: 9 WINDSOR DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: MACLELLAN, NORMAN
Address: 4301 CORSO-VENETIA BLVD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAHL, SIEGFRIED H
Address: 4818 JACARANDA HEIGHTS DRIVE
City-St-Zip: VENICE, FL 34293

Title: V.P. (X) Change () Addition
Name: CARLTON, EARL
Address: 40 SPORTSMAN COURT
City-St-Zip: ROTONDA WEST, FL 33947

Title: TREA (X) Change () Addition
Name: PAHL, SONJA
Address: 4828 JACARANDA HEIGHTS DRIVE
City-St-Zip: VENICE, FL 34293

Title: FSEC (X) Change () Addition
Name: CARLTON, JOAN
Address: 40 SPORTSMAN COURT
City-St-Zip: ROTONDA WEST, MA 33947

Title: SEC (X) Change () Addition
Name: COOK, SIGRID
Address: 5048 BELLA TERRA
City-St-Zip: VENICE, FL 34293

Title: DIR (X) Change () Addition
Name: COOK, PERRY
Address: 5048 BELLA TERRA
City-St-Zip: VENICE, FL 34293

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: SONJA PAHL

TREA

01/27/2009

Electronic Signature of Signing Officer or Director

Date