2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14954

FILED Feb 03, 2011 Secretary of State

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

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

SOUTH VENICE YACHT CLUB
YACHT CLUB DR.
VENICE, FL 34293 US
SOUTH VENICE YACHT CLUB
4425 YACHT CLUB DR.
VENICE, FL 34293 US
VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

PO BOX 44

VENICE, FL 34284

FEI Number: 59-2836922 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PAHL, SIEGFRIED H

Address: 4818 JACARANDA HEIGHTS DRIVE

City-St-Zip: VENICE, FL 34293

Title: V.P.

Name: ROMEJ, BRONU
Address: 599 BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

Title: TREA

Name: PAHL, SONJA

Address: 4818 JACARANDA HEIGHTS DRIVE

City-St-Zip: VENICE, FL 34293

Title: FSEC

Name: LAUBERT, SIGRID
Address: 63 PINE VALLEY LANE
City-St-Zip: ROTONDA WEST, MA 33947

Title: SEC

Name: NIEMEYER, BRIGITTE
Address: 141 COCO PALM DRIVE
City-St-Zip: VENICE, FL 34293

Title: DIR

Name: HEKTOR, ARTH

Address: 150 ENGLEWOOD ISLES # 402 City-St-Zip: ENGLEWOOD, FL 34223

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: SONJA PAHL TREA 02/03/2011