2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000023

FILED Feb 05, 2009 Secretary of State

Entity Name: THE GERMAN-AMERICAN SOCIETY FRIENDSHIP OF PINELLAS COUNTY, FLORIDA, INC.

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

8098 66TH ST. N.

PINELLAS PARK, FL 34665

Current Mailing Address: New Mailing Address:

8098 66TH ST. N. 8098 66TH ST. N

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 34665

FEI Number: 59-2698880 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:

KEARNEY, ILSE WAGNER, ELLIOT

GERMAN AMERICAN SOCIETY INC.

8098 66TH STREET N

GERMAN AMERICAN SOCIETY INC.

8098 66TH STREET N

PINELLAS PARK, FL 337812107 US PINELLAS PARK, FL 337812107 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.

in the State of Florida.

SIGNATURE: ELLIOT WAGNER 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SEALS, WYLEY
 Name:
 WAGNER, ELLIOT

 Address:
 POB 3112
 Address:
 8098 66TH STREET N

 City-St-Zip:
 SEMINOLE, FL 33775
 City-St-Zip:
 PINELLAS PARK, FL 33781

 Name:
 BARKER, PAULA
 Name:
 BARKER, PAULA

 Address:
 3618 13TH AVE N.
 Address:
 3618 13TH AVE N.

City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: ST PETERSBURG, FL 33712

Title: 2V () Delete Title: () Change () Addition

 Name:
 SEALS, WYLEY
 Name:

 Address:
 803 OAK PRK PL
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 TEGGE, ROSEMARIE
 Name:

 Address:
 2824 ORAMGE GROVE WAY
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: FS () Delete Title: () Change () Addition

 Name:
 SPEIDEL, HILDE
 Name:

 Address:
 5501 80TH STREET N UNIT #506
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33709
 City-St-Zip:

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

 Name:
 KEARNEY, ILSE
 Name:
 BLIWERNITZ, HORST

 Address:
 5039 35TH AVENUE N
 Address:
 8098 66TH STREET N

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:
 PINELLAS PARK, FL 33781

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: ELLIOT WAGNER PRES 02/05/2009