2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000927

Entity Name: OSCEOLA GERMAN/AMERICAN CLUB, INC.

FILED Jan 07, 2009 Secretary of State

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

131 E. 13TH STR. 131 E. 13TH STREET

SAINT CLOUD, FL 34769 US ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

P.O. BOX 702127 P.O. BOX 702127

SAINT CLOUD, FL 347702127 US ST. CLOUD, FL 347702127 US

FEI Number: 59-3179887 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:

THEOBALD, KARL

131 E. 13TH STR

131 E. 13TH STREET

131 E. 13TH STREET

SAINT CLOUD, FL 34769 US ST. CLOUD, FL 34769 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: KARL H. THEOBALD 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: RUSCHEINSKY, ANNA Name: RUSCHEINSKY, ANNA

Name: RUSCHEINSKY, ANNA
Address: 102 BEAR LAKE COURT
City-St-Zip: KISSIMMEE, FL 34743
Name: RUSCHEINSKY, ANNA
Address: 102 BEAR LAKE COURT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S () Delete Title: S (X) Change () Addition Name: CUSHING, KAY E CUSHING, KAY E

 Address:
 2395 WINDWARD LN
 Address:
 2395 WINDWARD COVE

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746 US

Name:URBAN, ANDY PName:URBAN, ANDY PAddress:2010 RUNNING HORSE TRAILAddress:2010 RUNNING HORSE TRAIL

City-St-Zip: ST. CLOUD, FL 34771 City-St-Zip: ST. CLOUD, FL 34771 US

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

 Name:
 THEOBALD, KARL
 Name:
 THEOBALD, KARL H

 Address:
 2425 CRANE CT
 Address:
 2425 CRANE COURT

 City-St-Zip:
 SAINT CLOUD, FL 34771
 City-St-Zip:
 ST. CLOUD, FL 34771 US

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: KARL H. THEOBALD P 01/07/2009