

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005374

FILED
Jan 13, 2009
Secretary of State

Entity Name: GERMAN AMERICAN CLUB OF SPRING-HILL, INC.

Current Principal Place of Business:

13400 MONTOUR ST
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5341
SPRING HILL, FL 34611

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, HERBERT
6126 KRISTA DR.
SPRING HILL, FL 34609 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: VP () Delete
Name: JOST, EDWARD
Address: 5366 PATRICIA PLACE
City-St-Zip: SPRING HILL, FL 34607

Title: PD () Delete
Name: HORSTMANN, KLAUS
Address: 18741 PARADE ROAD
City-St-Zip: HUDSON, FL 34667

Title: TD () Delete
Name: HEISE, HERBERT
Address: 6126 KRISTA DR.
City-St-Zip: SPRING HILL, FL 34609

Title: SD () Delete
Name: VAN DYKEN, EDWARD
Address: 475 SAVOY CT.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOST, EDWARD
Address: 5366 PATRICIA PLACE
City-St-Zip: SPRING HILL, FL 34607 US

Title: PD (X) Change () Addition
Name: HORSTMANN, KLAUS
Address: 18741 PARADE ROAD
City-St-Zip: HUDSON, FL 34667 US

Title: TD (X) Change () Addition
Name: HEISE, HERBERT
Address: 6126 KRISTA DR.
City-St-Zip: SPRING HILL, FL 34609 US

Title: SD (X) Change () Addition
Name: YASKULSKI, JACK
Address: 11394 LONG HILL COURT
City-St-Zip: SPRING HILL, FL 34609 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: HERBERT HEISE

TD

01/13/2009

Electronic Signature of Signing Officer or Director

Date