

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010313

FILED
Jan 20, 2011
Secretary of State

Entity Name: PANTHER SOFTBALL, INC.

Current Principal Place of Business:

8300 SW 119TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

16615 SW 82ND COURT
VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address:

8300 SW 119TH STREET
MIAMI, FL 33156 US

New Mailing Address:

16615 SW 82ND COURT
VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, ERIC J
8300 SW 119TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PARKER, MICHAEL
16615 SW 82ND COURT
VILLAGE OF PALMETTO BAY, FL 33157 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: MICHAEL PARKER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, MICHAEL
Address: 16615 SW 82ND COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: VP
Name: BOGAARDS, THOMAS
Address: 8980 SW 192 DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY,, FL 33157 US

Title: VP
Name: TATE, PATRICIA
Address: 7900 SW 165 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: S
Name: PARKER, ROBIN
Address: 16615 SW 82ND COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: T
Name: WADDELL, LISA
Address: 11900 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: LISA WADDELL

T

01/20/2011

Electronic Signature of Signing Officer or Director

Date