2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 744128

L FILED Sep 25, 2008 Secretary of State

Entity Name: PANTHERS INSTRUMENTAL & AUXILIARY PARENT BOOSTER ASSOCIATION, INC.

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

7460 S.W. 118 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13615 S DIXIE HWY # 114-442 MIAMI, FL 33176

FEI Number: 59-1846280 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:

PARKS, DENISE 15001 SW 81 AVE MIAMI, FL 33158 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MICHALAKOS, VICKI POST, LYNN Name: Name: 7300 SW 164 ST. Address: 13700 SW 73RD COURT Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: PALMETTO BAY, FL 33158 Title: PD Title: (X) Change () Addition () Delete

 Name:
 PARKS, DENISE M
 Name:
 DOOLING, DANIEL

 Address:
 15001 SW 81 AVE
 Address:
 8281 SW 128 STREET #108

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:
 PINECREST, FL 33156

 Title:
 TD
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 DUBIN, JAY
 Name:
 MCGILVRAY, KATHERINE

 Address:
 14650 SW 81 AVE.
 Address:
 6050 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:
 PINECREST, FL 33156

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

 Name:
 MANTEIGA, SUSAN H
 Name:
 AKLEPI, JAIME

 Address:
 11801 SW 69 CT
 Address:
 7375 SW 114 STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

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

 Name:
 Name:
 LUNDQUIST, KRISTA

 Address:
 Address:
 12601 SW 77 AVENUE

 City-St-Zip:
 City-St-Zip:
 PINECREST, FL 33156

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

 Name:
 Name:
 PARKS, DENISE

 Address:
 Address:
 15001 SW 81 AVENUE

 City-St-Zip:
 City-St-Zip:
 PALMETTO BAY, FL 33158

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: DENISE PARKS PPD 09/25/2008