

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008782

FILED
Feb 13, 2009
Secretary of State

Entity Name: PANTHERS 100 CLUB, INC.

Current Principal Place of Business:

7430 N.W. 41ST COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7430 N.W. 41ST COURT
LAUDERHILL, FL 33319

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREEN, ROBERT
7430 NW 41ST CT.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GREEN, ROBERT A
7430 NW 41ST CT.
LAUDERHILL, FL 33319 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: ROBERT A. GREEN

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ROY
Address: 4901 NW 17TH ST.
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: MCGRAW, BRUCE
Address: 1332 NW 3RD ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: BM () Delete
Name: HARRIS, WILLIAM H JR
Address: 432 NW 17TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: BM () Delete
Name: MOORE, HENRY
Address: 1700 N.W. 47TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: BROWN, GEORGE L
Address: 1544 NW 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: P (X) Delete
Name: GREEN, ROBERT A
Address: 7430 N.W. 41ST COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: TATE, ROMONA
Address: 3456 NW 32ND COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: P (X) Change () Addition
Name: GREEN, ROBERT A
Address: 7430 NW 41ST COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. GREEN

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date