

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007458

FILED
Mar 11, 2011
Secretary of State

Entity Name: GOLDEN PANTHER BOOSTER CLUB, INC.

Current Principal Place of Business:

10550 RAY RD.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

10550 RAY RD.
PONTE VEDRA, FL 32081

Current Mailing Address:

200 SOLANA RD.
C
PONTE VEDRA, FL 32082

New Mailing Address:

10550 RAY RD.
PONTE VEDRA, FL 32081

FEI Number: 59-2846616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGEISEN, HAROLD L
200 SOLANA RD., STE. C
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCVEAGH, JOHN D
208 TWINING TRACE
SAINT JOHNS, FL 32259 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: JOHN D. MCVEAGH

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRACY, GEORGE
Address: 10550 RAY ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP
Name: DONAHUE, KIMBERLY
Address: 10550 RAY ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: SEC
Name: CAVANAUGH, MIKE
Address: 10550 RAY ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: D
Name: JOHNSON, ANDREA
Address: 10550 RAY ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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: GEORGE TRACY

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date