2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008564

FILED Jul 07, 2006 Secretary of State

Entity Name: MIAMI PANTHER LACROSSE CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 7250 SW 39 TERR MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7250 SW 39 TERR MIAMI, FL 33155 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POOLE, DONALD K 7250 SW 39 TERR MIAMI, FL 33155 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 () Change () Addition POOLE, DONALD K Name: Name: Address: 7250 SW 39 TERR Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition KELLOUGH, STEVEN Name: Name: Address: 7250 SW 39 TERR Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition ADAMS, ROBERT Name: Name: 7250 SW 39 TERR Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD K POOLE P 07/07/2006