

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008564

FILED
Jan 27, 2009
Secretary of State

Entity Name: MIAMI PANTHER LACROSSE CLUB INC.

Current Principal Place of Business:

12800 S.W. 69TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12800 S.W. 69TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 30-0135475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, PETER
12800 S.W. 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BURG, PETER
Address: 12800 S.W. 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: DE LA FE, ERNIE
Address: 6601 S.W. 116 STREET
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: CRITTENDEN, ISELA
Address: 9701 S.W. 72 COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MAYER, LAUREN
Address: 6820 S.W. 129 TERRACE
City-St-Zip: MAIMI, FL 33156

Title: S () Delete
Name: SCHAEFER, LYNNE
Address: 12085 S.W. 65 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CRITTENDEN, ISELA (LISA)
Address: 9701 S.W. 72 COURT
City-St-Zip: MIAMI, FL 33156

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

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: ISELA CRITTENDEN

TRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date