

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2011
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:

7440 SW 170 TERRACE
MIAMI, FL 33157

Current Mailing Address:

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

New Mailing Address:

7440 SW 170 TERRACE
MIAMI, FL 33157

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:

BROOKS, IAN
7440 SW 170 TERRACE
MIAMI, FL 33157 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: IAN BROOKS

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, IAN
Address: 7440 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: DOUGLAS, NANCY
Address: 7340 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33156

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

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

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: IAN BROOKS

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date