

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 19, 2012
Secretary of State

Entity Name: MIAMI PANTHER LACROSSE CLUB INC.

Current Principal Place of Business:

7440 SW 170 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

7305 SW 140TH TERRACE
PALMETTO BAY, FL 33158

Current Mailing Address:

7440 SW 170 TERRACE
MIAMI, FL 33157

New Mailing Address:

7305 SW 140TH TERRACE
PALMETTO BAY, FL 33158

FEI Number: 30-0135475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOS & COMPANY, P.A.
25 SE SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 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: MAURO C. SANTOS

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: LUGO, ROBERT
Address: 6820 SW 73RD CT
City-St-Zip: PINECREST, FL 33156

Title: P
Name: SANTOS, ELIZABETH
Address: 7305 SW 140TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: S
Name: COHEN, GERALD
Address: 12131 SW 68TH CT.
City-St-Zip: PINECREST, FL 33156

Title: V
Name: FRED, SILVERMAN
Address: 9620 SW 72ND AVE.
City-St-Zip: PINECREST, FL 33156

Title: O
Name: TRESPALACIOS, KRISTA
Address: 12600 SW 73RD CT.
City-St-Zip: PINECREST, 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: GERALD COHEN

S

07/19/2012

Electronic Signature of Signing Officer or Director

Date