

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001307

Entity Name: PANDA PARENTS, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

1401 NE 4TH ST BLDG A  
POMPAN0 BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

1401 NE 4TH ST BLDG A  
POMPAN0 BEACH, FL 33060

## New Mailing Address:

FEI Number: 01-0677196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREENE, RICHARD P P.A.  
2455 EAST SUNRISE BOULEVARD, SUITE 905  
FORT LAUDERDALE, FL 33304 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: SCHROEDERS, LAURA  
Address: 5901 NE 22ND TERR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V ( ) Delete  
Name: SCOTT, DEIDRE  
Address: 2145 IMPERIAL PT DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: CAMERON, DARBY  
Address: 2811 NE 16TH CRT  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: T ( ) Delete  
Name: HAUSER, ALLISON  
Address: 988 SE 9TH AVE  
City-St-Zip: POMPAN0 BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMERON, DARBY  
Address: 2811 NE 16TH CT  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V (X) Change ( ) Addition  
Name: FRONSTIN, PATRICE  
Address: 8019 NW 126TH TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: S (X) Change ( ) Addition  
Name: HOREVITZ, ANGELA  
Address: 2831 NE 56TH CT  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T (X) Change ( ) Addition  
Name: SMITH, HEATHER  
Address: 329 SW 14TH STREET  
City-St-Zip: POMPAN0 BEACH, FL 33060

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: DARBY CAMERON

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date