

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001307

FILED
Mar 19, 2009
Secretary of State

Entity Name: PANDA PARENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0677196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CAMERON, DARBY
Address: 2811 NE 16TH CT
City-St-Zip: POMPAN0 BEACH, FL 33062

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DARBY CAMERON

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date