

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002461

FILED
Apr 21, 2009
Secretary of State

Entity Name: PANTHER RIDGE CONSERVATION CENTER, INC.

Current Principal Place of Business:

14755 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14755 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 57-1152111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENS, JUDITH M
14755 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 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: PT () Delete
Name: BERENS, JUDITH M
Address: 14755 PALM BEACH POINT BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: JOHNSTON, STEPHANIE DVM
Address: 515 W. MANGO STREET
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: VAN DELL, JACK
Address: 17917 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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:

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: JUDITH M BERENS

PT

04/21/2009

Electronic Signature of Signing Officer or Director

Date