

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003870

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA PANTHERS FOUNDATION, INC.

Current Principal Place of Business:

ONE PANTHER PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

ONE PANTHER PARKWAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 30-0176325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDERMUTH, CHARLES E
ONE PANTHER PARKWAY
FORT LAUDERDALE, FL 33323 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: D () Delete
Name: LOPEZ, EVELYN
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: MOLLER, RANDY
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: JOHNSON, CHAD
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST/D (X) Change () Addition
Name: LOPEZ, EVELYN
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP/D (X) Change () Addition
Name: MOLLER, RANDY
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

Title: P/D (X) Change () Addition
Name: SIEGEL, STU
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

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: EVELYN LOPEZ

ST/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date