

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011773

FILED
May 01, 2009
Secretary of State

Entity Name: PANTHER WATER POLO BOOSTER CLUB INCORPORATED

Current Principal Place of Business:

15100 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

New Principal Place of Business:

10440 SW 74 AVENUE
PINECREST, FL 33156

Current Mailing Address:

15100 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

New Mailing Address:

10440 SW 74 AVENUE
PINECREST, FL 33156

FEI Number: 26-1553141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWCOMB, H. KEITH
15100 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

ANTHONY, HEIDI
10440 SW 74 AVENUE
PINECREST, FL 33156 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: HEIDI ANTHONY

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWCOMB, HARRY K
Address: 15100 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP () Delete
Name: KHOURY, BARBARA
Address: 16922 SW 86 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: T () Delete
Name: PRAHL, CECILIA
Address: 12940 SW 69 AVE
City-St-Zip: PALMETTO BAY, FL 33156

Title: S (X) Delete
Name: CASTRO, VIVETTE
Address: 7440 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, HEIDI
Address: 10440 SW 74 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Change () Addition
Name: SHERMAN, KRISTYNA
Address: 6925 SW 107 STREET
City-St-Zip: PINECREST, FL 33156

Title: T (X) Change () Addition
Name: GOLDBERG, MELANIE
Address: 11900 SW 72 PLACE
City-St-Zip: PINECREST, FL 33156

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: HEIDI ANTHONY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date