2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: PANTHERS HOCKEY CLUB, INC.

Current Principal Place of Business:

13560 49TH STREET NORTH
SUITE 1
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 320836
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 13-4347426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAY A. HEBERT, ESQ.
13560 49TH STREET NORTH
SUITE 1
CLEARWATER, FL 33762 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:	PRES
Name:	WISE, JAMES
Address:	PO BOX 320836
City-St-Zip:	TAMPA, FL 33679 US
Title:	VP
Name:	SISEMORE, DAVID
Address:	PO BOX 328036
City-St-Zip:	TAMPA, FL 33679 US
Title:	TREA
Name:	FIELD-BELL, LESLIE
Address:	PO BOX 320836
City-St-Zip:	TAMPA, FL 33679 US
Title:	SECY
Name:	WHITLOCK, DONNA
Address:	PO BOX 320836
City-St-Zip:	TAMPA, FL 33679 US
Title:	MGR
Name:	SHELLY, BRAMM
Address:	PO BOX 320836
City-St-Zip:	TAMPA, FL 33679 US

I hereby 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 all other like empowered.

SIGNATURE: SHELLY BRAMM MGR 04/27/2010
Electronic Signature of Signing Officer or Director Date