2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002272

FILED May 01, 2011 Secretary of State

Entity Name: FLORIDA PANTHER PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

2474 WOOD OAK DR. SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2474 WOOD OAK DR. SARASOTA, FL 34232

FEI Number: 65-0411967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUELS, WILLIAM 2474 WOOD OAK DRIVE SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP T

Name: SAMUELS, WILLIAM Address: 2474 WOOD OAK DRIVE City-St-Zip: SARASOTA, FL 34232

Title: SD

Name: SAMUELS, CONSTANCE Address: 2474 WOOD OAK DRIVE City-St-Zip: SARASOTA, FL 34232

Title:

Name: VON OHLSEN, JEANNE Address: 628 MARSHALL DR NE City-St-Zip: LEESBURG, VA 20176

Title: D

Name: CUNNINGHAM, KATHLEEN Address: 6244 WEYMOUTH DRIVE City-St-Zip: SARASOTA, FL 34231

Title:

Name: SAMUELS, JOHN
Address: 4205 ED MCCLAIN ROAD
City-St-Zip: MONROVIA, MD 21775

Title: [

Name: KLEIN, DAVID

Address: 1217 57TH STREET EAST City-St-Zip: BRADENTON, FL 34208

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: WILLIAM A. SAMUELS PRES 05/01/2011