2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State **DOCUMENT # N94000000713** 05-21-2008 90020 032 ****61.25 THE FLORIDA PANTHER SOCIETY INC. Principal Place of Business Mailing Address 377 NW STEPHEN FOSTER DRIVE **377 NW STEPHEN FOSTER DRIVE** WHITE SPRINGS, FL 32096 WHITE SPRINGS, FL 32096 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05192008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 59-3230473 City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 337NW STEPHEN FOSTER RIVE WHITE SPRINGS, FL 32096 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if appli (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change Addition WILLIAMS, STEPHEN L NAME NAME STREET ADORESS 377 NW STEPHEN FOSTER DR. STREET ADDRESS CTY-ST-78 CITY-ST-ZIP WHITE SPRINGS, FL 32096 Change RILE ☐ Oelete TITLE ☐ Addition HILL, KAREN NAME 254 N. Division St. 25 NW STHAT STREET ADDRESS. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HIGH SPRINGS, FL 32843 MICANORY, FL 37667 Delete TITLE ☐ Change ☐ Addition SUTPHIN, JOHN NAME NAME STREET ADORESS 3818 WINCHESTER PL. STREET ADDRESS VALDOSTA, GA 31602 CITY-ST-ZP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SADLER, LYNN NAME NAME STREET ADDRESS P.O. BOX 780 STREET ADDRESS CITY-ST-ZIP MOORPARK, CA 93020 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LANS DRECTOR SIGNATURE:

FILED