

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000713

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE FLORIDA PANTHER SOCIETY INC.

Current Principal Place of Business:

377 NW STEPHEN FOSTER DRIVE
WHITE SPRINGS, FL 32096

New Principal Place of Business:

Current Mailing Address:

377 NW STEPHEN FOSTER DRIVE
WHITE SPRINGS, FL 32096

New Mailing Address:

FEI Number: 59-3230473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHEN L
337NW STEPHEN FOSTER RIVE
WHITE SPRINGS, FL 32096 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: P () Delete
Name: WILLIAMS, STEPHEN L
Address: 377 NW STEPHEN FOSTER DR.
City-St-Zip: WHITE SPRINGS, FL 32096

Title: D () Delete
Name: HILL, KAREN
Address: 254 N. DIVISION ST
City-St-Zip: MICANOPY, FL 32667

Title: DT () Delete
Name: SUTPHIN, JOHN
Address: 3818 WINCHESTER PL.
City-St-Zip: VALDOSTA, GA 31602

Title: D () Delete
Name: SADLER, LYNN
Address: P.O. BOX 780
City-St-Zip: MOORPARK, CA 93020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN L. WILLIAMS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date