2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006061

FILED Mar 12, 2009 Secretary of State

Entity Name: PANTHER PARENTS THEATER BOOSTERS, INC.

Current Principal Place of Business: New Principal Place of Business: 7460 SW 118 STREET 8950 SW 69 CT MIAMI, FL 33156 208 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** PO BOX 562271 MIAMI, FL 33156 FEI Number: 65-0872351 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: GENET, ELLEN LAURIE, FRIEDMAN 7920 SW 172 AVENUE 7105 SW 115 TERR. MIAMI, FL 33156 MIAMI, FL 33157 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: RANDI BIRNHAK 03/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BIRNHAK, RANDI Name: Name: 8950 SW 69 COURT #208 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: Title: VΡ () Delete (X) Change () Addition GENET, ELLEN Name: NOVAK, LIZ Name: Address: 7105 SW 115 TERR. Address: **7921 SW 120TH STREET** City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: (X) Change () Addition JANISSE, PAT JANISSE, PAT Name: Name: 12365 SW 73 AVE Address: Address: 12365 SW 73 AVE City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 () Delete Title: VΡ Title: () Change () Addition EVINS. SUE Name: Name: 7261 SW 151ST ST Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: VΡ () Delete Title: VΡ (X) Change () Addition BUCCIERO, PAT RIGL, JOANNE Name: Name: 6601 SW 128 STREET 9000 SW 152ND STREET Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: () Change () Addition EPELBAUM, GISELA Name: Name: Address: 6450 SW 92ND ST Address: MIAMI, FL 33156 City-St-Zip: 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: RANDI BIRNHAK GARCIA T 03/12/2009