2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001096

FILED Feb 23, 2010 Secretary of State

Entity Name: FLORIDA PANTHERS BOOSTER CLUB, INC.

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

ONE PANTHER PARKWAY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

ONE PANTHER PARKWAY SUNRISE, FL 33323

FEI Number: 65-0898689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILDERMUTH, CHARLES E ONE PANTHER PARKWAY SUNRISE, FL 33323 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: CHARLES E. WILDERMUTH 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: DODSON, KATHY
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: BENJAMIN, BARBARA Address: ONE PANTHER PKWY City-St-Zip: SUNRISE, FL 33323

Title: T

Name: CURBELO, MAGDALENA Address: ONE PANTHER PKWY City-St-Zip: SUNRISE, FL 33323

Title: 9

Name: FRETWELL, WENDY
Address: ONE PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

Title:

Name: MOLLER, RANDY
Address: ONE PANTHER PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: KATHY DODSON PR 02/23/2010