2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039981

FILED Feb 27, 2012 Secretary of State

Entity Name: FLORIDA PANTHERS HOCKEY CLUB ENTERPRISES, INC.

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

ONE PANTHER PARKWAY SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

ONE PANTHER PARKWAY SUNRISE, FL 33323 US

FEI Number: 65-0780796 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

 Name:
 VINER, CLIFFORD G

 Address:
 ONE PANTHER PARKWAY

 City-St-Zip:
 SUNRISE, FL 33323

Title: PRES

Name: YORMARK, MICHAEL R Address: ONE PANTHER PARKWAY City-St-Zip: SUNRISE, FL 33323

Title: EVP

Name: TALISMAN, HAROLD R
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD R. TALISMAN CFO 02/27/2012