

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005504

FILED
Apr 21, 2009
Secretary of State

Entity Name: DAYTONA BEACH BUTTERFLY CONSERVATORY AND EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

111 N. ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

111 N. ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3676516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNDID, MICHAEL A
444 SEABREEZE BOULEVARD
SUITE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HERRERO, MELISSA
111 N. ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174 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: MELISSA HERRERO 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: D () Delete
Name: ZIRKELBACH, RICHARD
Address: 1420 NEW BELLEVUE ROAD #2001
City-St-Zip: DAYTONA BEACH, FL 32114
- Title: D () Delete
Name: HERRERO, MELISSA
Address: 111 N. ST. ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174
- Title: D () Delete
Name: RUTH BON FLEUR
Address: 5750 SWEETWATER BOULEVARD
City-St-Zip: PORT ORANGE, FL 32127
- Title: D () Delete
Name: CUNNINGHAM, JAMES
Address: 4923 SAILFISH DR
City-St-Zip: POCE INLET, FL 32127
- Title: D () Delete
Name: GREINER, GLENN
Address: 1301 KILLBRICKEN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174
- Title: D () Delete
Name: PEMBROKE, WILLIAM G C.P.A.
Address: 1922 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

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:
- 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: RICHARD ZIRKELBACH PRES 04/21/2009

Electronic Signature of Signing Officer or Director Date