

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713257

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE BUTTONWOOD, INC.

Current Principal Place of Business:

540 2ND STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

540 2ND STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1236658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, N.W
540 2ND STREET SOUTH
NAPLES, FL 34102 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: TS
Name: POTTER, NW
Address: 540 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: CASS, DON
Address: 540 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: PD
Name: POTTER, CAROL G
Address: 540 2ND ST. SOUTH
City-St-Zip: NAPLES, FL 34102

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: NW POTTER

TS

01/20/2010

Electronic Signature of Signing Officer or Director

Date