2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 26, 2007 08:00 AN **DOCUMENT #726762 Secretary of State** 1. Entity Name BUTLER CHAIN CONSERVATION ASSOCIATION, INC. Mailing Address Principal Place of Business PO BOX 405 4226 DOWN EAST LN WINDEMERE, FL 34786 WINDEMERE, FL 34786 CR2E037 (4/06) 06192007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7088397 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGE, FRANK L CPA DO NOT WRITE 6068 \$ APOPKA VINELAND RD IN THIS SPACE SUITE 5 ORLANDO, FL 32819 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE PD NAME COGSWELL, LUCY STREET ADDRESS 10553 DOWN LAKEVIEW CIR \$Unnono766655 CITY-ST-ZIP WINDERMERE, FL 34786 TITLE MAME KELLY, PATRICK STREET ADDRESS 11063 CLIPPER CT CITY-ST-ZIP WINDERMERE, FL 34786 TIN F NAME CONNOLLY, ANN STREET ADDRESS 4226 DOWN EAST LN DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED