2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT #726762 FILED 1. Entity Name BUTLER CHAIN CONSERVATION ASSOCIATION, INC. Jul 10, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 4226 DOWN EAST LN PO BOX 405 WINDEMERE, FL 34786 WINDEMERE, FL 34786 07032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7088397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGE, FRANK L CPA DO NOT WRITE 6068 S APOPKA VINELAND RD SUITE 5 IN THIS SPACE 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 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. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE COGSWELL, LUCY NAME STREET ADORESS 10553 DOWN LAKEVIEW CIR CITY ST-2(P WINDERMERE, FL 34786 ×.000000953925 /07/10/08-80003-013<70.00 TITLE VPD NAME KELLY, PATRICK STREET ADDRESS 11063 CLIPPER CT CITY ST-ZIP WINDERMERE, FL 34786 TIT! 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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