2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726762

FILED Aug 28, 2009 Secretary of State

Entity Name: BUTLER CHAIN CONSERVATION ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 4226 DOWN EAST LN WINDEMERE, FL 34786 **Current Mailing Address: New Mailing Address:** PO BOX 405 WINDEMERE, FL 34786 FEI Number: 23-7088397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAGE, FRANK L CPA COGSWELL, LUCY 10553 DOWN LAKEVIEW CIR 6068 Ś APOPKA VINELAND RD SUITE 5 WINDERMERE, FL 34786 ORLANDO, FL 32819 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: LUCY COGSWELL 08/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COGSWELL, LUCY Name: Name: Address: 10553 DOWN LAKEVIEW CIR Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, PATRICK Name: Name: Address: 11063 CLIPPER CT Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition CONNOLLY, ANN Name: Name: 4226 DOWN EAST LN Address: Address: City-St-Zip: WINDERMERE, FL 34786 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: ANN U. CONNOLLY TD 08/28/2009