2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726762

FILED Aug 26, 2010 Secretary of State

Entity Name: BUTLER CHAIN CONSERVATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4226 DOWN EAST LN WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

PO BOX 405

WINDERMERE, FL 34786

FEI Number: 23-7088397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COGSWELL, LUCY 10553 DOWN LAKEVIEW CIR WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COGSWELL, LUCY

Address: 10553 DOWN LAKEVIEW CIR City-St-Zip: WINDERMERE, FL 34786

Title: VPD

 Name:
 KELLY, PATRICK

 Address:
 11063 CLIPPER CT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: TD

 Name:
 CONNOLLY, ANN

 Address:
 4226 DOWN EAST LN

 City-St-Zip:
 WINDERMERE, FL 34786

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: ANN CONNOLLY TD 08/26/2010