2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738952

FILED Feb 15, 2010 Secretary of State

Entity Name: BUTLERHOUSE ASSOCIATION, INC.

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

107 26TH AVE

4

ST PETERSBURG, FL 33706

Current Mailing Address: New Mailing Address:

107 26TH AVE

1

ST PETERSBURG, FL 33706

FEI Number: 59-1727447 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:

DE HAAN, ELLEN H MS. 311 PARK PLACE BLVD. 250

CLEARWATER, FL 33729 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:

Title: SD

Name: HOLTZ, CHARLI Address: 107 26TH AVE #8

City-St-Zip: ST. PETE BEACH, FL 33706

Title: TD

Name: PRAETE, BARBARA Address: 107 26TH AVE #6

City-St-Zip: ST PETE BEACH, FL 33706

Title: PD

Name: KRAFCIK, TIMOTHY Address: 107 26TH AVE #4

City-St-Zip: ST PETE BEACH, FL 33706

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: TIM KRAFCIK PRES 02/15/2010