

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90041 049 ***155.00

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1. Entity Name

THE BUTTONWOOD GROUP, INC.



Principal Place of Business

1050 S. YACHTSMAN DR.
SANIBEL FL 33957

Mailing Address

1050 S. YACHTSMAN DR.
SANIBEL FL 33957

2. Principal Place of Business

1053 SEAHAWK LN.

Suite, Apt. #, etc.

3. Mailing Address

1053 SEAHAWK LN.

Suite, Apt. #, etc.

City & State

SANIBEL, FL

City & State

SANIBEL, FL

Zip

33957

Country

LEE

Zip

33957

Country

LEE

4. FEI Number

91-1881525

Applied For

Not Applicable

5. Certificate of Status Desires

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARK, RICHARD F
1050 S. YACHTSMAN DR.
SANIBEL FL 33957

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1053 SEAHAWK LN

City

SANIBEL

FL

Zip Code

33957

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 RICHARD F. MARK, SECRETARY & DIRECTOR

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☒

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME ROBINSON, NANCY K
STREET ADDRESS 4012 W. BANCROFT #8
CITY-ST-ZIP TOLEDO OH 43606

TITLE PDT ☐ Delete
NAME ROBINSON, ELLIS M
STREET ADDRESS 1050 S. YACHTSMAN DR.
CITY-ST-ZIP SANIBEL FL 33957

TITLE VD ☐ Delete
NAME BALDWIN, SUSAN ANN
STREET ADDRESS 217 ASH GROVE
CITY-ST-ZIP NASHVILLE TN 37211

TITLE SD ☐ Delete
NAME MARK, RICHARD F
STREET ADDRESS 1050 S. YACHTSMAN DR.
CITY-ST-ZIP SANIBEL FL 33957

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1053 SEAHAWK LN.
CITY-ST-ZIP SANIBEL, FL 33957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1053 SEAHAWK LN.
CITY-ST-ZIP SANIBEL, FL 33957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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: Ellie M. Robinson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/04

Date

239/472-9159

Daytime Phone #