

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005023

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH AMERICAN BUTTERFLY ASSOCIATION INC.

Current Principal Place of Business:

4 DELAWARE ROAD
MORRISTOWN, NJ 07960

New Principal Place of Business:

4 DELAWARE ROAD
MORRISTOWN, NJ 07960 US

Current Mailing Address:

4 DELAWARE ROAD
MORRISTOWN, NJ 07960

New Mailing Address:

4 DELAWARE ROAD
MORRISTOWN, NJ 07960 US

FEI Number: 13-3689481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOTT BLVD
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
TAMPA, FL 336075736 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GLASSBERG, JEFFREY
Address: 4 DELAWARE ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: VP
Name: SPRINGER, JIM
Address: 4 DELAWARE ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: D
Name: HOMEYER, YVONNE
Address: 4 DELAWARE ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: DST
Name: SCOTT, JANE
Address: 4 DELAWARE ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: D
Name: HEATH, FRED
Address: 4 DELAWARE ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: D
Name: JAMES, ANN
Address: 4 DELAWARE ROAD
City-St-Zip: MORRISTOWN, NJ 07960

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: JANE V. SCOTT

DST

04/29/2010

Electronic Signature of Signing Officer or Director

Date