2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005504

FILED Mar 29, 2011 Secretary of State

Entity Name: DAYTONA BEACH BUTTERFLY CONSERVATORY AND EDUCATIONAL FOUNDATION, INC.

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

111 N. ST. ANDREWS DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

111 N. ST. ANDREWS DRIVE ORMOND BEACH, FL 32174

FEI Number: 59-3676516 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:

HERRERO, MELISSA 111 N.ST.ANDREWS DRIVE ORMOND BEACH, FL 32174 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: D

Name: ZIRKELBACH, RICHARD

Address: 1420 NEW BELLEVUE ROAD #2001

City-St-Zip: DAYTONA BEACH, FL 32114

Title: D

Name: HERRERO, MELISSA
Address: 111 N. ST.. ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D

Name: RUTH BON FLEUR

Address: 5750 SWEETWATER BOULEVARD

City-St-Zip: PORT ORANGE, FL 32127

Title:

Name: CUNNINGHAM, JAMES
Address: 4923 SAILFISH DR
City-St-Zip: POCE INLET, FL 32127

Title:

Name: GREINER, GLENN

Address: 1301 KILLBRICKEN CIRCLE City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: PEMBROKE, WILLIAM G C.P.A.
Address: 1922 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MELISSA HERRERO MRS. 03/29/2011