

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005154

FILED
Jan 11, 2010
Secretary of State

Entity Name: DRAGONFLY SOCIETY OF THE AMERICAS, INC.

Current Principal Place of Business:

4525 NW 53RD LANE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4525 NW 53RD LANE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 56-2299351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUFFRAY, WILLIAM F
4525 NW 53RD LANE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

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: ABBOTT, JOHN C
Address: 717 LE ANN LANE
City-St-Zip: CEDAR PARK, TX 78613

Title: D
Name: PAULSON, DENNIS R
Address: 1724 NE 98TH ST.
City-St-Zip: SEATTLE, WA 98115

Title: D
Name: DAIGLE, JERRELL J
Address: 2067 LITTLE RIVER LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: JERRELL J. DAIGLE

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date