

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008091

FILED
Apr 13, 2008
Secretary of State

Entity Name: AUNT DONNA'S BUTTERFLY GARDEN, INC.

Current Principal Place of Business:

14050 BLACKJACK RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

14050 BLACKJACK RD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 05-0586146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, DONNA G
14050 BLACKJACK RD.
DOVER, FL 33527 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: PD () Delete
Name: ASHLEY, DONNA G
Address: 14050 BLACKJACK RD.
City-St-Zip: DOVER, FL 33527

Title: CD () Delete
Name: LUTZ, CURT
Address: 16217 PEBBLEBROOK DR.
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: ANDERSON, KRESTIN
Address: 812 KINGSWAY ROAD SOUTH
City-St-Zip: SEFFNER, FL 33584

Title: TRE. () Delete
Name: ANDERSON, KRESTIN
Address: 812 KINGSWAY ROAD SOUTH
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: LUMPTON, RALPH
Address: P. O. BOX 16768
City-St-Zip: TEMPLE TERRACE, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA G. ASHLEY

PD

04/13/2008

Electronic Signature of Signing Officer or Director

Date