

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008099

FILED
Sep 27, 2005
Secretary of State

Entity Name: BRENTON BUTLER FOUNDATION FOR WRONGFULLY CONVICTED/ACCUSED, INC.

Current Principal Place of Business:

6018 CHEVY DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 551710
JACKSONVILLE, FL 322551710

New Mailing Address:

435 CLARK RD
107
JACKSONVILLE, FL 32218

FEI Number: 04-3774994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTLER, ANDRE D
6018 CHEVY DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GERALD JONES CPA, PA
435 CLARK RD
107
JACKSONVILLE, FL 32218 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: GERALD P. JONES

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUTLER, ANDRE D
Address: 6018 CHEVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VT () Delete
Name: BUTLER, BRENTON L
Address: 6018 CHEVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: BUTLER, MELISSA P
Address: 6018 CHEVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MC GUINNESS, PATRICK
Address: 4437 PORT ARTHUR ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Delete
Name: RASPBERRY, WALLACE JR
Address: 5603 BREE ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: D (X) Delete
Name: DOBSON, ALTON W
Address: 10250 BRAICLIFF ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, ANDRE D
Address: 6018 CHEVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D VT (X) Change () Addition
Name: BUTLER, BRENTON L
Address: 6018 CHEVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: D (X) Change () Addition
Name: BUTLER, BRENTON L
Address: 6018 CHEVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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 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 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: BRENTON L. BUTLER

V

09/27/2005

Electronic Signature of Signing Officer or Director

Date