

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012564

FILED
May 02, 2007
Secretary of State

Entity Name: BUTTERFLY PROJECT, INC.

Current Principal Place of Business:

5628 MAPLE FOREST DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 20957
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 51-0611456 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:

Name and Address of New Registered Agent:

CLARK, SHANEE' L
5628 MAPLE FOREST DR
TALLAHASSEE, FL 32303 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: DP () Delete
Name: CLARK, SHANEE' L
Address: 5628 MAPLE FOREST DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: HINSON, TERENCE
Address: 1600 S MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CLARKE, VERONICA C
Address: PO BOX 824461
City-St-Zip: PEMBROKE PINES, FL 33082

Title: DS () Delete
Name: PADILLA, AUDREY
Address: 305 F MABRY ST
City-St-Zip: TALLAHASSEE, FL 32304

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: D (X) Change () Addition
Name: PADILLA, AUDREY
Address: 2017 BRADFORD COURT APT B
City-St-Zip: TALLAHASSEE, FL 32308

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: SHANEE' L CLARK

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date