

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004382

FILED
Apr 30, 2009
Secretary of State

Entity Name: BE A BUTTERFLY, INC.

Current Principal Place of Business:

1326 HATCHER LOOP DRIVE
BRANDON, FL 33511

New Principal Place of Business:

2534 LEXINGTON OAK DRIVE
BRANDON, FL 33511

Current Mailing Address:

1326 HATCHER LOOP DRIVE
BRANDON, FL 33511

New Mailing Address:

2534 LEXINGTON OAK DRIVE
BRANDON, FL 33511

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607 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 () Delete
Name: KOEBEL, DANIELLE
Address: 1326 HATCHER LOOP DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: FALK, SAMANTHA
Address: 2885 NE 31ST PLACE
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: GRIZZARD, AMY
Address: 2503 CUB PLACE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOEBEL, DANIELLE
Address: 2534 LEXINGTON OAK DRIVE
City-St-Zip: BRANDON, FL 33511

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: DANIELLE KOEBEL

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date