

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000086

FILED
Aug 04, 2009
Secretary of State

Entity Name: BUTLER FAMILY FOUNDATION, CORP

Current Principal Place of Business:

5251 NW 77TH COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

7401 WILES ROAD SUITE 138
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5251 NW 77TH COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

7401 WILES ROAD SUITE 138
CORAL SPRINGS, FL 33067 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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, LARRY J
5251 NW 77TH COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BUTLER, LARRY J
6744 NW 70TH PLACE
PARKLAND, FL 33067 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:

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, CHANDELIN I
Address: 5251 NW 77TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: P () Delete
Name: BUTLER, LARRY J
Address: 5251 NW 77TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, CHANDELIN I
Address: 6744 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: P (X) Change () Addition
Name: BUTLER, LARRY J
Address: 6744 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

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: LARRY J. BUTLER II

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date