

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: BUTLER FAMILY FOUNDATION, CORP

Current Principal Place of Business:

7401 WILES ROAD SUITE 323
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6744 NW 70TH PLACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER II, LARRY J
7401 WILES ROAD SUITE 323
CORAL SPRINGS, FL 33067 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: P
Name: BUTLER, CHANDELIN I
Address: 7401 WILES ROAD SUITE 323
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: BUTLER, LARRY J II
Address: 7401 WILES ROAD SUITE 323
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: DENNARD, MARSHA C
Address: 7401 WILES ROAD SUITE 323
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: CHANDELIN IMPREVERT BUTLER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date