

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010562

FILED
Jul 09, 2009
Secretary of State

Entity Name: THE BUTTERFLY FOUNDATION, INC.

Current Principal Place of Business:

4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

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:

Name and Address of New Registered Agent:

OLIVEIRA, AMY
4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL 33948 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: P () Delete
Name: OLIVEIRA, AMY
Address: 4065 ROSE ARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: CAROLE, SMITH A
Address: 112 S.E. SINCLAIR STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: SMITH, RICHARD
Address: 112 S.E. SINCLAIR STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: OLIVEIRA, RICHARD
Address: 4065 ROSE ARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: () 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: AMY OLIVEIRA

DIRE

07/09/2009

Electronic Signature of Signing Officer or Director

Date