

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010562

FILED  
Nov 24, 2010  
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:**

1080 INVERNESS STREET  
PORT CHARLOTTE, FL 33952

**Current Mailing Address:**

4065 ROSE ARBOR CIRCLE  
PORT CHARLOTTE, FL 33948

**New Mailing Address:**

1080 INVERNESS STREET  
PORT CHARLOTTE, FL 33952

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

OLIVEIRA, AMY  
4065 ROSE ARBOR CIRCLE  
PORT CHARLOTTE, FL 33948 US

**Name and Address of New Registered Agent:**

OLIVEIRA, AMY  
1080 INVERNESS STREET  
PORT CHARLOTTE, FL 33952 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: AMY OLIVEIRA

11/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OLIVEIRA, AMY  
Address: 1080 INVERNESS AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

Title: SAA  
Name: MOORE, NICOLE  
Address: 5828 LINCOLN ROAD  
City-St-Zip: VENICE, FL 34293

Title: SAA  
Name: REA, THOMAS A  
Address: 2310 AMNESTY STREET  
City-St-Zip: NORTH PORT, FL 34288

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: AMY OLIVEIRA

PRES

11/24/2010

Electronic Signature of Signing Officer or Director

Date