2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000890

FILED Feb 18, 2011 Secretary of State

Entity Name: BUTTERFLY EDUCATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

20329 NE STATE ROAD 26 20329 NE STATE ROAD 26 EARLETON, FL 32631 US

Current Mailing Address: New Mailing Address:

20329 NE STATE ROAD 26 20329 NE STATE ROAD 26 EARLETON, FL 32631 US

FEI Number: 59-3350339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 33612 US
GREATHOUSE, ZANE B Z
7513 NE 222ND ST.
MELROSE, FL 32666 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: ZANE B. GREATHOUSE 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GREATHOUSE, ZANE B Address: 20329 NE STATE ROAD 26 City-St-Zip: EARLETON, FL 32631 US

Title: 5

 Name:
 BLANTON, ANA J Z

 Address:
 20329 NE STATE ROAD 26

 City-St-Zip:
 EARLETON, FL 32631 US

Title: SEC

 Name:
 GORDON, SHERA P

 Address:
 20329 NE STATE ROAD 26

 City-St-Zip:
 EARLETON, FL 32631 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: ZANE BRADY GREATHOUSE P 02/18/2011