2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003934

Entity Name: BUTTERFLIES OF HOPE INC

FILED Mar 13, 2011 Secretary of State

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

16990 COLONY LAKES BL FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16990 COLONY LAKES BL FORT MYERS, FL 33908 US

FEI Number: 27-2321402 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:

ANDERSEN, JAMES G 16990 COLONY LAKES BL FORT MYERS, FL 33908 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: F

Name: CONGERO, JANET L Address: 16990 COLONY LAKES BL City-St-Zip: FORT MYERS, FL 33908 US

Title: VP

Name: ANDERSEN, JAMES G
Address: 16990 COLONY LAKES BL
City-St-Zip: FORT MYERS, FL 33908 US

Title: SEC

Name: ANDERSON, TERRA M Address: 8970 PASEO DE VALENCIA ST City-St-Zip: FORT MYERS, FL 33908 US

Title: CSO

Name: MANTEGARI, CYNTHIA Address: 38 IRVING PL

City-St-Zip: OYSTER BAY, NY 11771

Title: CSO

Name: KITZINGER, LEAH
Address: 15291 BLACKHAWK DR
City-St-Zip: FT MYERS, FL 33912

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: JAMES G ANDERSEN VP 03/13/2011