

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003934

FILED
Jan 08, 2012
Secretary of State

Entity Name: BUTTERFLIES OF HOPE INC

Current Principal Place of Business:

16990 COLONY LAKES BL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16990 COLONY LAKES BL
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-2321402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date