2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007482

FILED May 01, 2011 Secretary of State

Entity Name: SOCIAL BUTTERFLY FOUNDATION, INC.

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

12864 BISCAYNE BLVD., SUITE 208 990 BISCAYNE BLVD MIAMI, FL 33181 503

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BLVD., SUITE 208 MIAMI, FL 33181

FEI Number: 27-3131102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEJIA, KOROLLAN I 12864 BISCAYNE BLVD., SUITE 208 MIAMI, FL 33181 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:

MEJIA, KOROLLAN I Name:

Address: 12864 BISCAYNE BLVD., SUITE 208

City-St-Zip: MIAMI, FL 33181

Title:

Name: TAPSCOTT, MKINA Address: 2508 ISABELLA City-St-Zip: HOUSTON, TX 77004

Title:

CHAMBERS, CANDICE Name: Address: 733 STANTON City-St-Zip: BALDWIN, NY 11510

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: KOROLLAN INGRID MEJIA

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05/01/2011