2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003798

Entity Name: BEAUTIFUL BUTTERFLIES MENTORING PROGRAM INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2641 LEGACY VILLAS DRIVE MAITLAND, FL 32751	2448 VINEYARD CIRCLE SANFORD, FL 32771

Current Mailing Address:	**New Mailing Address:**
PO BOX 2594 EATONVILLE, FL 32751	

FEI Number: 45-1841875   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:**
FRAZIER, LYNDORA 2641 LEGACY VILLAS DRIVE MAITLAND, FL 32751 US	FRAZIER, LYNDORA 2448 VINEYARD CIRCLE SANFORD, FL 32771 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: LYNDORA FRAZIER   02/27/2012
_____
             Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAZIER, EDWARD D
Address: 2448 VINEYARD CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VD
Name: FRAZIER, LYNDORA
Address: 2448 VINEYARD CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: HIPPEARD, JANET M
Address: 1751 PRESIDIO DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: PLATT, TAMARA
Address: 1751 PRESIDIO DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MITIL, SOPHI
Address: 1547 CROYDON STREET
City-St-Zip: ORALNDO, FL 32828

Title: D
Name: ARROYO, MILLIE C
Address: 2746 TALLY HO AVE
City-St-Zip: ORLANDO, FL 32826

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: LYNDORA FRAZIER   VD   02/27/2012
_____
             Electronic Signature of Signing Officer or Director   Date