2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am § Secretary of State DOCUMENT # **N26668** 1. Entity Name 05-17-2001 91363 004 ****61.25 THE BUTLER FOUNDATION, INC. Principal Place of Business Mailing Address 550 PARK AVE. 550 PARK AVE. 10W 10W NEW YORK NY 10021 NEW YORK NY 10021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2898825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) EMMANUEL, PATRICK G MR EMMANUEL, SHEPPARD, & CONDON 30 SOUTH SPRING ST. City Zip Code PENSACOLA FL 32596 Fl 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME BUTLER, W. JACK STREET ADDRESS STREET ADDRESS 550 PARK AVE., 10W CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** Change ☐ Addition TITLE ☐ Delete TITLE NAME BUTLER, PATRICIA FLEMING NAME STREET ADDRESS STREET ADDRESS 550 PARK AVE., 10W CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** TITLE ._____ Delete . TITLE - - ---Change Addition **BUTLER, PETER FLEMING** NAME NAME STREET ADDRESS 825 BAYSHORE DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PENSACOLA FL 32507 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BUTLER, CHRISTOPHER** NAME STREET ADDRESS 550 PARK AVE., 10W STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: