

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State
 03-27-2002 90073 037 ****61.25

DOCUMENT # N26668

1. Entity Name

THE BUTLER FOUNDATION, INC.

Principal Place of Business

Mailing Address

**550 PARK AVE.
 10W
 NEW YORK NY 10021**

**550 PARK AVE.
 10W
 NEW YORK NY 10021**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2898825

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EMMANUEL, PATRICK G MR
 EMMANUEL, SHEPPARD, & CONDON
 30 SOUTH SPRING ST.
 PENSACOLA FL 32596**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **BUTLER, W. JACK**
 CITY-ST-ZIP **550 PARK AVE., 10W
 NEW YORK NY 10021**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BUTLER, PATRICIA FLEMING**
 CITY-ST-ZIP **550 PARK AVE., 10W
 NEW YORK NY 10021**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BUTLER, PETER FLEMING**
 CITY-ST-ZIP **825 BAYSHORE DR.
 PENSACOLA FL 32507**

TITLE ☒ Change ☐ Addition
 NAME **D BUTLER, PETER FLEMING**
 STREET ADDRESS **1 CAROLINE TERRACE**
 CITY-ST-ZIP **LONDON SW1 W8JS ENGLAND**

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **BUTLER, CHRISTOPHER**
 CITY-ST-ZIP **550 PARK AVE., 10W
 NEW YORK NY 10021**

TITLE ☒ Change ☒ Addition
 NAME **D SANDRA BUTLER**
 STREET ADDRESS **1 CAROLINE TERRACE**
 CITY-ST-ZIP **LONDON SW1 W8JS ENGLAND**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter J. Butler
 212-935-6316
 March 13, 2002

Daytime Phone #

CR2E037 (9/01)