

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33325

FILED
Feb 11, 2004
Secretary of State**Entity Name:** BUTTERFIELD FOUNDATION, INC.**Current Principal Place of Business:**206 N 3RD STREET
LEESBURG, FL 34748 US**New Principal Place of Business:**206 NORTH 3RD ST
LEESBURG, FL 34748 US**Current Mailing Address:**14595 ROLLER COASTER RD
COLORADO SPRINGS, CO 80921 US**New Mailing Address:****FEI Number:** 59-2972150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTTERFIELD, CRAIG
751 OLD MT DORA RD
EUSTIS, FL 32726 US**Name and Address of New Registered Agent:**BROOKS, W T
206 NORTH 3RD ST
LEESBURG, FL 34748 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: W. THOMAS BROOKS

02/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTTERFIELD, CRAIG W. .
Address: 14595 ROLLER COASTER RD.
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: VD () Delete
Name: BUTTERFIELD, ELAINE, N.
Address: 14595 ROLLER COASTER RD.
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: ST () Delete
Name: BUTTERFIELD, ELAINE, N.
Address: 14595 ROLLER COASTER RD.
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: D () Delete
Name: CAUTHEN, WILLIAM H.,
Address: 131 W. MAIN STREET
City-St-Zip: TAVARES, FL

Title: D () Delete
Name: BROOKS, W. THOMAS,
Address: 206 NORTH 3RD STREET
City-St-Zip: LEESBURG, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUTTERFIELD, DAWN A
Address: 409 EAST 7TH AVE.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition
Name: GOLDBERG, DOUGLAS G
Address: 629 NORTH WEBER ST., STE 1
City-St-Zip: COLORADO SPRINGS, CO 80903 US

Title: D () Change (X) Addition
Name: FULLER, JOHN
Address: 2616 FAIRMONT ST.
City-St-Zip: COLORADO SPRINGS, CO 80909 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS G. GOLDBERG

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date