

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33325

FILED
Jan 25, 2005
Secretary of State

Entity Name: BUTTERFIELD FOUNDATION, INC.

Current Principal Place of Business:

206 NORTH 3RD ST
LEESBURG, FL 34748 US

New Principal Place of Business:

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:

BROOKS, W T
206 NORTH 3RD ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

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: BUTTERFIELD, DAWN A
Address: 409 EAST 7TH AVE.
City-St-Zip: TALLAHASSEE, FL 32303 US

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

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

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

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

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

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

01/25/2005

Electronic Signature of Signing Officer or Director

Date