

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33325

FILED  
Mar 27, 2012  
Secretary of State

**Entity Name:** BUTTERFIELD FOUNDATION, INC.

**Current Principal Place of Business:**

3700 S. CONWAY RD., STE 100  
ORLANDO, FL 32812 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:**

FINK, JAMES J  
3700 S. CONWAY RD., STE 100  
ORLANDO, FL 32812 US

**Name and Address of New Registered Agent:**

FLICK, JAMES J  
3700 S. CONWAY RD., STE 100  
ORLANDO, FL 32812 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: JAMES J. FLICK

03/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D  
Name: DORSETT, CHRIS  
Address: 90 S. CASCADE AVE., STE 1140  
City-St-Zip: COLORADO SPRINGS, FL 80903

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

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

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: JAMES J. FLICK

RA

03/27/2012

Electronic Signature of Signing Officer or Director

Date